APPEAL, APPEAL NAT, STAYED

U.S. District Court SOUTHERN DISTRICT OF TEXAS (Brownsville) CIVIL DOCKET FOR CASE #: 1:14-cv-00254 Internal Use Only

State of Texas et al v. United States of America et al

Assigned to: Judge Andrew S. Hanen

Case in other court: 107th District Court, Cameron County, Texas,

2015-DCL-662-A

Cause: 05:551 Administrative Procedure Act

Date Filed: 12/03/2014 Jury Demand: None

Nature of Suit: 899 Other Statutes: Administrative Procedures Act/Review or

Appeal of Agency Decision

Jurisdiction: U.S. Government Defendant

Plaintiff

State of Texas

represented by Andrew Stephen Oldham

Texas Attorney General's Office PO Box 12548 (MC: 059) Austin, TX 78711-2548 512-936-1862

Email: andy.oldham@texasattorneygeneral.gov TERMINATED: 03/02/2015

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Adam Nicholas Bitter

Office of the Attorney General PO Box12548 Austin, TX 78711-2548 512-936-2422 Email: adam.bitter@texasattorneygeneral.gov

ATTORNEY TO BE NOTICED

Angela V Colmenero

Texas Office Of The Attorney General P O BOX 12548 Capitol Station Austin, TX 78711-2548 512-475-4100 Email: angela.colmenero@TexasAttorneyGeneral.gov ATTORNEY TO BE NOTICED

Arthur D'Andrea

Office of the Attorney General 209 W 14th St 7th Fl Austin, TX 78701 512-936-2868 Email: arthur.dandrea@texasattorneygeneral.gov TERMINATED: 03/12/2015 ATTORNEY TO BE NOTICED

Eric Alan Hudson

Texas Attorney General

300 W. 15th St. Austin, TX 78711 512-463-2120 Fax: 512-320-0667

Email: Eric.hudson@texasattorneygeneral.gov

ATTORNEY TO BE NOTICED

John Campbell Barker

Texas Attorney General's Office PO Box 12548 (MC: 059) Austin, TX 78711-2548 512-396-1700

Fax: 512-474-2697

Email: cam.barker@texasattorneygeneral.gov ATTORNEY TO BE NOTICED

Jonathan F. Mitchell

350 Sharon Park Drive Apt G3 Menlo Park, CA 94025 (703) 314-9276 Email: jfmitchell@mac.com TERMINATED: 01/20/2015 ATTORNEY TO BE NOTICED

Scott A. Keller

Office of the Attorney General Solicitor General's Office 209 West 14th St. 7th Floor (MC 059) Austin, TX 78701 512-936-1700

Fax: (512) 474-2697

Email: scott.keller@texas attorney general.gov

ATTORNEY TO BE NOTICED

Plaintiff

State of Alabama

represented by Andrew Stephen Oldham

(See above for address)

TERMINATED: 03/12/2015

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Adam Nicholas Bitter

(See above for address)

ATTORNEY TO BE NOTICED

Angela V Colmenero

(See above for address)

ATTORNEY TO BE NOTICED

Arthur D'Andrea

(See above for address)

TERMINATED: 03/12/2015

ATTORNEY TO BE NOTICED

Eric Alan Hudson

(See above for address)

ATTORNEY TO BE NOTICED

John Campbell Barker

(See above for address)

ATTORNEY TO BE NOTICED

Jonathan F. Mitchell

(See above for address)

TERMINATED: 01/20/2015

ATTORNEY TO BE NOTICED

Scott A. Keller

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

State of Georgia

represented by Andrew Stephen Oldham

(See above for address)

TERMINATED: 03/12/2015

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Adam Nicholas Bitter

(See above for address)

ATTORNEY TO BE NOTICED

Angela V Colmenero

(See above for address)
ATTORNEY TO BE NOTICED

Arthur D'Andrea

(See above for address)

TERMINATED: 03/12/2015

ATTORNEY TO BE NOTICED

Eric Alan Hudson

(See above for address)
ATTORNEY TO BE NOTICED

John Campbell Barker

(See above for address)

ATTORNEY TO BE NOTICED

Jonathan F. Mitchell

(See above for address)
TERMINATED: 01/20/2015
ATTORNEY TO BE NOTICED

Scott A. Keller

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

State of Idaho

represented by Andrew Stephen Oldham

(See above for address)
TERMINATED: 03/12/2015
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam Nicholas Bitter

(See above for address)

ATTORNEY TO BE NOTICED

Angela V Colmenero

(See above for address)

ATTORNEY TO BE NOTICED

Arthur D'Andrea

(See above for address)

TERMINATED: 03/12/2015

ATTORNEY TO BE NOTICED

Eric Alan Hudson

(See above for address)

ATTORNEY TO BE NOTICED

John Campbell Barker

(See above for address)

ATTORNEY TO BE NOTICED

Jonathan F. Mitchell

(See above for address)
TERMINATED: 01/20/2015
ATTORNEY TO BE NOTICED

Scott A. Keller

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

State of Indiana

represented by Andrew Stephen Oldham

(See above for address)

TERMINATED: 03/12/2015

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joseph C Chapelle

Barnes & Thornburg LLP 11 South Meridian St Indianapolis, IN 46204 317-231-7209 Email: joe.chapelle@btlaw.com LEAD ATTORNEY PRO HAC VICE ATTORNEY TO BE NOTICED

Peter J Rusthoven

Barnes & Thornburg LLP
11 South Meridian St
Indianapolis, IN 46204
317-231-7299
Email: peter.rusthoven@btlaw.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Adam Nicholas Bitter

(See above for address)

ATTORNEY TO BE NOTICED

Angela V Colmenero

(See above for address)
ATTORNEY TO BE NOTICED

Arthur D'Andrea

(See above for address)

TERMINATED: 03/12/2015

ATTORNEY TO BE NOTICED

Eric Alan Hudson

(See above for address)
ATTORNEY TO BE NOTICED

John Campbell Barker

(See above for address)

ATTORNEY TO BE NOTICED

Jonathan F. Mitchell

(See above for address)
TERMINATED: 01/20/2015
ATTORNEY TO BE NOTICED

Scott A. Keller

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

State of Kansas

represented by Andrew Stephen Oldham

(See above for address)

TERMINATED: 03/12/2015

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Dwight Carswell

Kansas Attorney General's Office 120 SW 10th Avenue 2nd Floor Topeka, KS 66612 785-368-8410 Email: dwight.carswell@ag.ks.gov LEAD ATTORNEY PRO HAC VICE ATTORNEY TO BE NOTICED

Adam Nicholas Bitter

(See above for address)

ATTORNEY TO BE NOTICED

Angela V Colmenero

(See above for address)
ATTORNEY TO BE NOTICED

Arthur D'Andrea

(See above for address)

TERMINATED: 03/12/2015 ATTORNEY TO BE NOTICED

Eric Alan Hudson

(See above for address)

ATTORNEY TO BE NOTICED

John Campbell Barker

(See above for address)

ATTORNEY TO BE NOTICED

Jonathan F. Mitchell

(See above for address)

TERMINATED: 01/20/2015

ATTORNEY TO BE NOTICED

Scott A. Keller

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

State of Louisiana

represented by Andrew Stephen Oldham

(See above for address)

TERMINATED: 03/12/2015

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Adam Nicholas Bitter

(See above for address)

ATTORNEY TO BE NOTICED

Angela V Colmenero

(See above for address)
ATTORNEY TO BE NOTICED

Arthur D'Andrea

(See above for address)

TERMINATED: 03/12/2015

ATTORNEY TO BE NOTICED

Eric Alan Hudson

(See above for address)
ATTORNEY TO BE NOTICED

John Campbell Barker

(See above for address)

ATTORNEY TO BE NOTICED

Jonathan F. Mitchell

(See above for address)

TERMINATED: 01/20/2015

ATTORNEY TO BE NOTICED

Scott A. Keller

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

State of Montana

represented by Andrew Stephen Oldham

(See above for address)

TERMINATED: 03/12/2015

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Adam Nicholas Bitter

(See above for address)

ATTORNEY TO BE NOTICED

Angela V Colmenero

(See above for address)
ATTORNEY TO BE NOTICED

Arthur D'Andrea

(See above for address)

TERMINATED: 03/12/2015

ATTORNEY TO BE NOTICED

Eric Alan Hudson

(See above for address)

ATTORNEY TO BE NOTICED

John Campbell Barker

(See above for address)

ATTORNEY TO BE NOTICED

Jonathan F. Mitchell

(See above for address)
TERMINATED: 01/20/2015
ATTORNEY TO BE NOTICED

Scott A. Keller

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

State of Nebraska

represented by Andrew Stephen Oldham

(See above for address)

TERMINATED: 03/12/2015

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

David A. Lopez

Office of Nebraska Attorney General 2115 State Capitol Lincoln, NB 68509 402 471-2682 Email: dave.lopez@nebraska.gov LEAD ATTORNEY PRO HAC VICE ATTORNEY TO BE NOTICED

Ryan S Post

Office of Nebraska Attorney General 2115 State Capitol Lincoln, NB 68509 402 471-2682

Email: ryan.post@nebraska.gov LEAD ATTORNEY PRO HAC VICE ATTORNEY TO BE NOTICED

Adam Nicholas Bitter

(See above for address)

ATTORNEY TO BE NOTICED

Angela V Colmenero

(See above for address)

ATTORNEY TO BE NOTICED

Arthur D'Andrea

(See above for address)

TERMINATED: 03/12/2015

ATTORNEY TO BE NOTICED

Eric Alan Hudson

(See above for address)

ATTORNEY TO BE NOTICED

John Campbell Barker

(See above for address)
ATTORNEY TO BE NOTICED

Jonathan F. Mitchell

(See above for address)

TERMINATED: 01/20/2015

ATTORNEY TO BE NOTICED

Scott A. Keller

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

State of South Carolina

represented by Andrew Stephen Oldham

(See above for address)

TERMINATED: 03/12/2015

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Adam Nicholas Bitter

(See above for address)

ATTORNEY TO BE NOTICED

Angela V Colmenero

(See above for address)
ATTORNEY TO BE NOTICED

Arthur D'Andrea

(See above for address)

TERMINATED: 03/12/2015

ATTORNEY TO BE NOTICED

Eric Alan Hudson

(See above for address)

ATTORNEY TO BE NOTICED

John Campbell Barker

(See above for address)

ATTORNEY TO BE NOTICED

Jonathan F. Mitchell

(See above for address)

TERMINATED: 01/20/2015

ATTORNEY TO BE NOTICED

Scott A. Keller

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

State of South Dakota

represented by Andrew Stephen Oldham

(See above for address)
TERMINATED: 03/12/2015
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam Nicholas Bitter

(See above for address)

ATTORNEY TO BE NOTICED

Angela V Colmenero

(See above for address)

ATTORNEY TO BE NOTICED

Arthur D'Andrea

(See above for address)
TERMINATED: 03/12/2015
ATTORNEY TO BE NOTICED

Eric Alan Hudson

(See above for address)
ATTORNEY TO BE NOTICED

John Campbell Barker

(See above for address)
ATTORNEY TO BE NOTICED

Jonathan F. Mitchell

(See above for address)

TERMINATED: 01/20/2015

ATTORNEY TO BE NOTICED

Scott A. Keller

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

State of Utah

represented by Andrew Stephen Oldham

(See above for address)

TERMINATED: 03/12/2015

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Adam Nicholas Bitter

(See above for address)

ATTORNEY TO BE NOTICED

Angela V Colmenero

(See above for address)
ATTORNEY TO BE NOTICED

Arthur D'Andrea

(See above for address)

TERMINATED: 03/12/2015

ATTORNEY TO BE NOTICED

Eric Alan Hudson

(See above for address)
ATTORNEY TO BE NOTICED

John Campbell Barker

(See above for address)

ATTORNEY TO BE NOTICED

Jonathan F. Mitchell

(See above for address)

TERMINATED: 01/20/2015

ATTORNEY TO BE NOTICED

Scott A. Keller

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

State of West Virginia

represented by Andrew Stephen Oldham

(See above for address)

TERMINATED: 03/12/2015

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Adam Nicholas Bitter

(See above for address)

ATTORNEY TO BE NOTICED

Angela V Colmenero

(See above for address)
ATTORNEY TO BE NOTICED

Arthur D'Andrea

(See above for address)

TERMINATED: 03/12/2015

ATTORNEY TO BE NOTICED

Eric Alan Hudson

(See above for address)

ATTORNEY TO BE NOTICED

John Campbell Barker

(See above for address)

ATTORNEY TO BE NOTICED

Jonathan F. Mitchell

(See above for address)

TERMINATED: 01/20/2015

ATTORNEY TO BE NOTICED

Scott A. Keller

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

State of Wisconsin

represented by Andrew Stephen Oldham

(See above for address)

TERMINATED: 03/12/2015

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Adam Nicholas Bitter

(See above for address)

ATTORNEY TO BE NOTICED

Angela V Colmenero

(See above for address)

ATTORNEY TO BE NOTICED

Arthur D'Andrea

(See above for address)

TERMINATED: 03/12/2015

ATTORNEY TO BE NOTICED

Daniel P Lennington

Wisconsin Department of Justice 17 West Main St Madison, WI 53707 608-267-8901 Email: lenningtondp@doj.state.wi.us ATTORNEY TO BE NOTICED

Eric Alan Hudson

(See above for address)
ATTORNEY TO BE NOTICED

John Campbell Barker

(See above for address)
ATTORNEY TO BE NOTICED

Jonathan F. Mitchell

(See above for address)

TERMINATED: 01/20/2015

ATTORNEY TO BE NOTICED

Scott A. Keller

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

Paul R. LePageGovernor, State of Maine

represented by **Andrew Stephen Oldham** (See above for address)

(See above for address) *TERMINATED: 03/12/2015*

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Adam Nicholas Bitter

(See above for address)

ATTORNEY TO BE NOTICED

Angela V Colmenero

(See above for address)
ATTORNEY TO BE NOTICED

Arthur D'Andrea

(See above for address)

TERMINATED: 03/12/2015

ATTORNEY TO BE NOTICED

Eric Alan Hudson

(See above for address)

ATTORNEY TO BE NOTICED

John Campbell Barker

(See above for address)
ATTORNEY TO BE NOTICED

Jonathan F. Mitchell

(See above for address)

TERMINATED: 01/20/2015

ATTORNEY TO BE NOTICED

Scott A. Keller

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

Patrick L. McCrory *Governor, State of North Carolina*

represented by Andrew Stephen Oldham

(See above for address)

TERMINATED: 03/12/2015

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Adam Nicholas Bitter

(See above for address)
ATTORNEY TO BE NOTICED

Angela V Colmenero

(See above for address)

ATTORNEY TO BE NOTICED

Arthur D'Andrea

(See above for address)

TERMINATED: 03/12/2015

ATTORNEY TO BE NOTICED

Eric Alan Hudson

(See above for address)

ATTORNEY TO BE NOTICED

John Campbell Barker

(See above for address)

ATTORNEY TO BE NOTICED

Jonathan F. Mitchell

(See above for address)
TERMINATED: 01/20/2015
ATTORNEY TO BE NOTICED

Scott A. Keller

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

C.L. "Butch" Otter Governor, State of Idaho

represented by Andrew Stephen Oldham

(See above for address)

TERMINATED: 03/12/2015

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Adam Nicholas Bitter

(See above for address)

ATTORNEY TO BE NOTICED

Angela V Colmenero

(See above for address)
ATTORNEY TO BE NOTICED

Arthur D'Andrea

(See above for address)

TERMINATED: 03/12/2015

ATTORNEY TO BE NOTICED

Cally Younger

Office of Governor CL "Butch" Otter PO Box 63720 Boise, ID 83720 208 854-3022 Email: cally.younger@gov.idaho.gov PRO HAC VICE ATTORNEY TO BE NOTICED

Eric Alan Hudson

(See above for address)

ATTORNEY TO BE NOTICED

John Campbell Barker

(See above for address)

ATTORNEY TO BE NOTICED

Jonathan F. Mitchell

(See above for address)
TERMINATED: 01/20/2015
ATTORNEY TO BE NOTICED

Scott A. Keller

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

Phil Bryant

Governor, State of Mississippi

represented by Andrew Stephen Oldham

(See above for address)

TERMINATED: 03/12/2015

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Adam Nicholas Bitter

(See above for address)

ATTORNEY TO BE NOTICED

Angela V Colmenero

(See above for address)
ATTORNEY TO BE NOTICED

Arthur D'Andrea

(See above for address)
TERMINATED: 03/12/2015
ATTORNEY TO BE NOTICED

Eric Alan Hudson

(See above for address)

ATTORNEY TO BE NOTICED

John Campbell Barker

(See above for address)

ATTORNEY TO BE NOTICED

Jonathan F. Mitchell

(See above for address)
TERMINATED: 01/20/2015
ATTORNEY TO BE NOTICED

Scott A. Keller

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

State of North Dakota

represented by Adam Nicholas Bitter

(See above for address)

ATTORNEY TO BE NOTICED

Andrew Stephen Oldham

(See above for address)
TERMINATED: 03/12/2015
ATTORNEY TO BE NOTICED

Angela V Colmenero

(See above for address)
ATTORNEY TO BE NOTICED

Eric Alan Hudson

(See above for address)

ATTORNEY TO BE NOTICED

John Campbell Barker

(See above for address)

ATTORNEY TO BE NOTICED

Jonathan F. Mitchell

(See above for address)

TERMINATED: 01/20/2015

ATTORNEY TO BE NOTICED

Scott A. Keller

(See above for address)

ATTORNEY TO BE NOTICED

Arthur D'Andrea

(See above for address)

TERMINATED: 03/12/2015

ATTORNEY TO BE NOTICED

Plaintiff

State of Ohio

represented by Adam Nicholas Bitter

(See above for address)
ATTORNEY TO BE NOTICED

Andrew Stephen Oldham

(See above for address)

TERMINATED: 03/12/2015

ATTORNEY TO BE NOTICED

Angela V Colmenero

(See above for address)
ATTORNEY TO BE NOTICED

Eric Alan Hudson

(See above for address)

ATTORNEY TO BE NOTICED

Eric E Murphy

Ohio Attorney General Mike DeWine's Office 30 E. Broad St 17th Fl Columbus, OH 43215 614-466-8980 Email: eric.murphy@ohioattorneygeneral.gov *PRO HAC VICE ATTORNEY TO BE NOTICED*

John Campbell Barker

(See above for address)

ATTORNEY TO BE NOTICED

Jonathan F. Mitchell

(See above for address)

TERMINATED: 01/20/2015

ATTORNEY TO BE NOTICED

Scott A. Keller

(See above for address)

ATTORNEY TO BE NOTICED

Arthur D'Andrea

(See above for address)

TERMINATED: 03/12/2015

ATTORNEY TO BE NOTICED

Plaintiff

State of Oklahoma

represented by Adam Nicholas Bitter

(See above for address)

ATTORNEY TO BE NOTICED

Andrew Stephen Oldham

(See above for address)

TERMINATED: 03/12/2015

ATTORNEY TO BE NOTICED

Angela V Colmenero

(See above for address)

ATTORNEY TO BE NOTICED

Eric Alan Hudson

(See above for address)
ATTORNEY TO BE NOTICED

John Campbell Barker

(See above for address)

ATTORNEY TO BE NOTICED

Jonathan F. Mitchell

(See above for address)

TERMINATED: 01/20/2015

ATTORNEY TO BE NOTICED

Patrick R. Wyrick

Oklahoma Attorney General's Office 313 N.E. 21st St Oklahoma City, OK 73105 405-521-3921 Email: patrick.wyrick@oag.ok.gov ATTORNEY TO BE NOTICED

Scott A. Keller

(See above for address)

ATTORNEY TO BE NOTICED

Arthur D'Andrea

(See above for address)

TERMINATED: 03/12/2015

ATTORNEY TO BE NOTICED

Plaintiff

State of Florida

represented by Adam Nicholas Bitter

(See above for address)
ATTORNEY TO BE NOTICED

Andrew Stephen Oldham

(See above for address)
TERMINATED: 03/12/2015
ATTORNEY TO BE NOTICED

Angela V Colmenero

(See above for address)

ATTORNEY TO BE NOTICED

Eric Alan Hudson

(See above for address)

ATTORNEY TO BE NOTICED

John Campbell Barker

(See above for address)

ATTORNEY TO BE NOTICED

Jonathan F. Mitchell

(See above for address)

TERMINATED: 01/20/2015

ATTORNEY TO BE NOTICED

Scott A. Keller

(See above for address)

ATTORNEY TO BE NOTICED

Arthur D'Andrea

(See above for address)

TERMINATED: 03/12/2015

ATTORNEY TO BE NOTICED

Plaintiff

State of Arizona

represented by Adam Nicholas Bitter

(See above for address)

ATTORNEY TO BE NOTICED

Andrew Stephen Oldham

(See above for address)

TERMINATED: 03/12/2015

ATTORNEY TO BE NOTICED

Angela V Colmenero

(See above for address)

ATTORNEY TO BE NOTICED

Eric Alan Hudson

(See above for address)
ATTORNEY TO BE NOTICED

John Campbell Barker

(See above for address)

ATTORNEY TO BE NOTICED

Jonathan F. Mitchell

(See above for address)

TERMINATED: 01/20/2015

ATTORNEY TO BE NOTICED

Scott A. Keller

(See above for address)

ATTORNEY TO BE NOTICED

Arthur D'Andrea

(See above for address)
TERMINATED: 03/12/2015
ATTORNEY TO BE NOTICED

Plaintiff

State of Arkansas

represented by Adam Nicholas Bitter

(See above for address)

ATTORNEY TO BE NOTICED

Andrew Stephen Oldham

(See above for address)

TERMINATED: 03/12/2015

ATTORNEY TO BE NOTICED

Angela V Colmenero

(See above for address)

ATTORNEY TO BE NOTICED

Eric Alan Hudson

(See above for address)
ATTORNEY TO BE NOTICED

John Campbell Barker

(See above for address)

ATTORNEY TO BE NOTICED

Jonathan F. Mitchell

(See above for address)
TERMINATED: 01/20/2015
ATTORNEY TO BE NOTICED

Scott A. Keller

(See above for address)

ATTORNEY TO BE NOTICED

Arthur D'Andrea

(See above for address)
TERMINATED: 03/12/2015
ATTORNEY TO BE NOTICED

Plaintiff

Attorney General Bill Schuette

represented by Adam Nicholas Bitter

(See above for address)
ATTORNEY TO BE NOTICED

Andrew Stephen Oldham

(See above for address)

TERMINATED: 03/12/2015

ATTORNEY TO BE NOTICED

Angela V Colmenero

(See above for address)

ATTORNEY TO BE NOTICED

Eric Alan Hudson

(See above for address)

ATTORNEY TO BE NOTICED

John Campbell Barker

(See above for address)

ATTORNEY TO BE NOTICED

Jonathan F. Mitchell

(See above for address)
TERMINATED: 01/20/2015
ATTORNEY TO BE NOTICED

Scott A. Keller

(See above for address)

ATTORNEY TO BE NOTICED

Arthur D'Andrea

(See above for address)

TERMINATED: 03/12/2015

ATTORNEY TO BE NOTICED

Plaintiff

State of Nevada

represented by Andrew Stephen Oldham

(See above for address)

TERMINATED: 03/12/2015

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Peter J Rusthoven

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Adam Nicholas Bitter

(See above for address)

ATTORNEY TO BE NOTICED

Angela V Colmenero

(See above for address)
ATTORNEY TO BE NOTICED

Arthur D'Andrea

(See above for address)

TERMINATED: 03/12/2015

ATTORNEY TO BE NOTICED

Eric Alan Hudson

(See above for address)

ATTORNEY TO BE NOTICED

John Campbell Barker

(See above for address)

ATTORNEY TO BE NOTICED

Scott A. Keller

(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

State of Tennessee

represented by Andrew Stephen Oldham

(See above for address)

TERMINATED: 03/12/2015

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Peter J Rusthoven

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Adam Nicholas Bitter

(See above for address)

ATTORNEY TO BE NOTICED

Angela V Colmenero

(See above for address)

ATTORNEY TO BE NOTICED

Arthur D'Andrea

(See above for address)

TERMINATED: 03/12/2015

ATTORNEY TO BE NOTICED

Eric Alan Hudson

(See above for address)

ATTORNEY TO BE NOTICED

John Campbell Barker

(See above for address)

ATTORNEY TO BE NOTICED

Scott A. Keller

(See above for address)

ATTORNEY TO BE NOTICED

V.

Defendant

United States of America

represented by Kathleen R Hartnett

US Department of Justice Civil Division 950 Pennsylvania Avenue, NW Washington, DC 20530 202 514-2331 TERMINATED: 11/24/2015 LEAD ATTORNEY PRO HAC VICE ATTORNEY TO BE NOTICED

Kyle Renee Freeny

US Dept of Justice 20 Massachusetts Ave Washington, DC 20001 202-514-5108 Email: kyle.freeny@usdoj.gov TERMINATED: 01/20/2016

LEAD ATTORNEY PRO HAC VICE ATTORNEY TO BE NOTICED

Adam David Kirschner

USDOJ, Civil Division
P. O. Box 883
20 Massachusetts Ave., N.W.
Room 7126
Washington, DC 20044
202-353-0265
Fax: 202-616-8470
Email: adam.kirschner@usdoj.gov
PRO HAC VICE
ATTORNEY TO BE NOTICED

Bradley Heath Cohen

US Dept of Justice Civil Div, Fed Programs Branch PO Box 883 Washington, DC 20044 202-305-9855 Email: bradley.cohen@usdoj.gov TERMINATED: 12/11/2015 ATTORNEY TO BE NOTICED

Daniel David Hu

Office of the US Attorneys Office 1000 Louisiana Ste 2300 Houston, TX 77002 713-567-9518 Fax: 713-718-3303 Email: daniel.hu@usdoj.gov ATTORNEY TO BE NOTICED

Daniel Stephen Garrett Schwei

US Dept of Justice Civil Div, Federal Programs Branch PO Box 883 Washington, DC 20044 202-305-8693 Email: daniel.s.schwei@usdoj.gov PRO HAC VICE ATTORNEY TO BE NOTICED

James J Gilligan

U.S. Department of Justice - Civil Division 20 Massachusetts Ave. NW Washington, DC 20001 202-514-3358 Email: james.gilligan@usdoj.gov PRO HAC VICE ATTORNEY TO BE NOTICED

Jennifer D Ricketts

US Dept of Justice, Civil Division 20 Massachusetts Ave

Rm 6100 Washington, DC 20530 202-514-3671 Email: jennifer.d.ricketts@usdoj.gov ATTORNEY TO BE NOTICED

John R Tyler

US Department of Justice Civil Division 20 Massachusetts Ave NW Washington, DC 20001 (202)514-2356 Email: john.tyler@usdoj.gov PRO HAC VICE ATTORNEY TO BE NOTICED

Defendant

Jeh Johnson

Secretary of the Department of Homeland Security

represented by Kathleen R Hartnett

(See above for address)

TERMINATED: 11/24/2015

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Kyle Renee Freeny

(See above for address)

TERMINATED: 01/20/2016

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Adam David Kirschner

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Bradley Heath Cohen

(See above for address)

TERMINATED: 12/11/2015

ATTORNEY TO BE NOTICED

Daniel David Hu

(See above for address)

ATTORNEY TO BE NOTICED

Daniel Stephen Garrett Schwei

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

James J Gilligan

(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jennifer D Ricketts

(See above for address)

ATTORNEY TO BE NOTICED

John R Tyler

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Defendant

R. Gil Kerlikowske

Commissioner of U.S. Customs and Border Protection

represented by Kathleen R Hartnett

(See above for address)
TERMINATED: 11/24/2015
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kyle Renee Freeny

(See above for address)

TERMINATED: 01/20/2016

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Adam David Kirschner

(See above for address)

ATTORNEY TO BE NOTICED

Bradley Heath Cohen

(See above for address)
TERMINATED: 12/11/2015
ATTORNEY TO BE NOTICED

Daniel David Hu

(See above for address) *ATTORNEY TO BE NOTICED*

Daniel Stephen Garrett Schwei

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

James J Gilligan

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Jennifer D Ricketts

(See above for address)

ATTORNEY TO BE NOTICED

John R Tyler

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Defendant

Ronald D. Vitiello

Deputy Chief of U.S. Border Patrol, U.S. Customs and Border of Protection

represented by Kathleen R Hartnett

(See above for address)

TERMINATED: 11/24/2015

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Kyle Renee Freeny

(See above for address)

TERMINATED: 01/20/2016

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Adam David Kirschner

(See above for address)

ATTORNEY TO BE NOTICED

Bradley Heath Cohen

(See above for address)

TERMINATED: 12/11/2015

ATTORNEY TO BE NOTICED

Daniel David Hu

(See above for address)

ATTORNEY TO BE NOTICED

Daniel Stephen Garrett Schwei

(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

James J Gilligan

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Jennifer D Ricketts

(See above for address)

ATTORNEY TO BE NOTICED

John R Tyler

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Defendant

Sarah R Saldana

Director of U.S. Immigration and Customs Enforcement

represented by Kathleen R Hartnett

(See above for address)

TERMINATED: 11/24/2015

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Kyle Renee Freeny

(See above for address)
TERMINATED: 01/20/2016
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Adam David Kirschner

(See above for address)
ATTORNEY TO BE NOTICED

Bradley Heath Cohen

(See above for address)

TERMINATED: 12/11/2015

ATTORNEY TO BE NOTICED

Daniel David Hu

(See above for address)

ATTORNEY TO BE NOTICED

Daniel Stephen Garrett Schwei

(See above for address)
ATTORNEY TO BE NOTICED

James J Gilligan

(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jennifer D Ricketts

(See above for address)

ATTORNEY TO BE NOTICED

John R Tyler

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Defendant

Leon Rodriguez

Director of U.S. Citizenship and Immigration Services

represented by Kathleen R Hartnett

(See above for address)

TERMINATED: 11/24/2015

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Kyle Renee Freeny

(See above for address)
TERMINATED: 01/20/2016
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Adam David Kirschner

(See above for address)

ATTORNEY TO BE NOTICED

Bradley Heath Cohen

(See above for address)
TERMINATED: 12/11/2015
ATTORNEY TO BE NOTICED

Daniel David Hu

(See above for address)
ATTORNEY TO BE NOTICED

Daniel Stephen Garrett Schwei

(See above for address) *PRO HAC VICE*

ATTORNEY TO BE NOTICED

James J Gilligan

(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jennifer D Ricketts

(See above for address)

ATTORNEY TO BE NOTICED

John R Tyler

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Movant

Mitchell Williams

TERMINATED: 01/09/2015

Movant

Dr Orly Taitz

TERMINATED: 01/07/2015

represented by Mitchell Williams

PO Box 33 Palatka, FL 32178 PRO SE

represented by Orly Taitz

Law Office of Orly Taitz 29839 Santa Margarita Pkwy

Ste 100

Rancho Santa Margarita, CA 92688

949-683-5411 Fax: 949-766-7603

Email: orly.taitz@hushmail.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Movant

Jane Doe #1

represented by Gabriel Markoff

O'Melveny & Meyers LLP 2 Embarcadero Center 28th Fl San Francisco, CA 94111-3823 415-984-8700 Email: gmarkoff@omm.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

J Jorge deNeve

O'Melveny & Meyers LLP 400 S. Hope St 18th Fl Los Angeles, CA 91001 Email: jdeneve@omm.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Nina Perales

MALDEF 110 Broadway

Ste 300
San Antonio, TX 78205
210-224-5476
Fax: 210-224-5382
Email: nperales@maldef.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam P KohSweeney

OMelveny and Myers LLP 2 Embarcadero Ctr 28th Fl San Francisco, CA 94111 415-984-8912 Email: akohsweeney@omm.com ATTORNEY TO BE NOTICED

Linda Jane Smith

DLA Piper LLP (US) 2000 Ave of the Stars Ste 4000 North Tower Los Angeles, CA 90067-4704 310-595-3038 Email: linda.smith@dlapiper.com ATTORNEY TO BE NOTICED

Movant

Jane Doe #2

represented by Gabriel Markoff

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

J Jorge deNeve

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Nina Perales

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Adam P KohSweeney

(See above for address)

ATTORNEY TO BE NOTICED

Linda Jane Smith

(See above for address)
ATTORNEY TO BE NOTICED

Movant

Jane Doe #3

represented by Gabriel Markoff

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

J Jorge deNeve

(See above for address)

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Nina Perales

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Adam P KohSweeney

(See above for address)

ATTORNEY TO BE NOTICED

Linda Jane Smith

(See above for address)

ATTORNEY TO BE NOTICED

Movant

Harold William Van Allen

TERMINATED: 03/13/2015

represented by Harold William Van Allen

351 North Road Hurley, NY 12443 (845)3894366

Email: hvanallen@hvc.rr.com

PRO SE

Movant

Natural Born Citizen Party National Committee

represented by Natural Born Citizen Party National

Committee

c/o Harold W. Van Allen, Co-Chairperson 351 North Rd

Hurley, NY 12443 845-389-4366

Email: hvanallen@hvc.rr.com

PRO SE

V.

Amicus

American Center for Law & Justice

Committee to Defend the Separation of Powers and Select Members of Congress

represented by Jay Alan Sekulow

American Center for Law & Justice

201 Maryland Ave., NE Washington, DC 20002

202-546-8890

Email: sekulow@aclj.org
LEAD ATTORNEY
PRO HAC VICE

ATTORNEY TO BE NOTICED

Amicus

Service Employees International Union

represented by Jonathan D Weissglass

ALTSHULER BERZON LLP

177 Post Street

Ste 300

San Francisco, CA 94108

415-421-7151 Fax: 415-362-8064

Email: jweissglass@altshulerberzon.com

LEAD ATTORNEY

PRO HAC VICE ATTORNEY TO BE NOTICED

Amicus

Immigration Reform Law Institute

represented by Dale L. Wilcox

Immigration Reform Law Institute 25 Massachusetts Ave. Ste. 335 Washington, DC 20001 202-232-5590 Email: dwilcox@irli.org LEAD ATTORNEY PRO HAC VICE ATTORNEY TO BE NOTICED

Michael M. Hethmon

Immigration Law Reform Institute 25 Massachusetts Ave NW. Ste 335 Washington, DC 20001 202-232-5590 Fax: 202-464-3590 Email: mhethmon@irli.org LEAD ATTORNEY PRO HAC VICE ATTORNEY TO BE NOTICED

Amicus

Filemon Vela

represented by Antonio Tony Martinez

Martinez Barrera & Martinez 1201 East Van Buren Street Brownsville, TX 78520 956-546-7159 Email: tony@mbymlaw.com

Email: tony@mbymlaw.com
ATTORNEY TO BE NOTICED

Amicus

Cato Institute

represented by Ilya Shapiro

Cato Institute
1000 Massachusetts Ave NW
Washington, DC 20001
202-842-0200
Email: ishapiro@cato.org
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Leif A. Olson

The Olson Firm PLLC 4830 Wilson Rd Ste 300 PMB 188 Humble, TX 77396 281-849-8382 Email: notices@olsonappeals.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Peter Margulies

Roger Williams University School of Law

Bristol, RI 02806

Email: pmargulies@rwu.edu

LEAD ATTORNEY PRO HAC VICE

ATTORNEY TO BE NOTICED

Amicus

Josh Blackman represented by Leif A. Olson

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Amicus

Jeremy A. Rabkin represented by Leif A. Olson

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Amicus

Major Cities Chiefs Police Association, et al. represented by Chirag G. Badlani

Hughes Socol Piers Resnick & Dym, Ltd.

70 W. Madison St. Ste. 4000

Chicago, IL 60602 312-604-2776

Email: cbadlani@hsplegal.com

LEAD ATTORNEY PRO HAC VICE

ATTORNEY TO BE NOTICED

Amicus

State of Washington represented by Anne E Egeler

Washington Office of Attorney General

1125 Washington Street SE Olympia, WA 98504-0100

360-753-7085

Email: anneE1@atg.wa.gov ATTORNEY TO BE NOTICED

Amicus

Joe Arpaio represented by Jonathon Alden Moseley

Sheriff Freedom Watch Inc.

2020 Pennsylvania Avenue NW

Ste 345

Washington, DC 20006

703-656-1230

Email: Contact@JonMoseley.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Amicus

Bill de Blasio represented by Richard Dearing

Mayor, City of New York New York Law Department

100 Church St New York, NY 10007 212-356-2500

Fax: 212-356-2509

Email: rdearing@law.nyc.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

Amicus

Judicial Watch, Inc.

represented by Mitchell Lee Herren

Hinkle Law Firm LLC

8621 East 21st Street North, Suite 200

Wichita, KS 67206-2991

316-267-2000 Fax: 316-630-8375

Email: mherren@hinklaw.com ATTORNEY TO BE NOTICED

Amicus

William F. Reade, Jr.

represented by William F. Reade, Jr.

24 Wildflower Lane

Yarmouth Port, MA 02675-1474

PRO SE

Date Filed	#	Docket Text
12/03/2014	1	COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0541-14130337) filed by South Dakota, Louisiana, C.L. "Butch" Otter, Alabama, Texas, West Virginia, Patrick L. McCrory, Kansas, Georgia, Nebraska, Utah, Wisconsin, Paul R. LePage, Montana, Idaho, Phil Bryant, South Carolina, Indiana. (Attachments: # 1 Civil Cover Sheet)(Oldham, Andrew) (Entered: 12/03/2014)
12/03/2014	2	NOTICE of Appearance by Arthur C. D'Andrea on behalf of Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, State of Louisiana, State of Alabama, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. (D'Andrea, Arthur) (Entered: 12/03/2014)
12/03/2014	<u>3</u>	NOTICE of Appearance by Jonathan F. Mitchell on behalf of Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, State of Louisiana, State of Alabama, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. (Mitchell, Jonathan) (Entered: 12/03/2014)
12/04/2014	4	ORDER for Initial Pretrial and Scheduling Conference and Order to Disclose Interested Persons. Initial Conference set for 3/31/2015 at 01:30 PM in Courtroom 6 before Judge Andrew S. Hanen(Signed by Judge Andrew S. Hanen) Parties notified. (bcampos, 1) (Entered: 12/04/2014)
12/04/2014	<u>5</u>	Opposed MOTION for Preliminary Injunction by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, State of Louisiana, State of Alabama, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. Motion Docket Date 12/26/2014. (Attachments: # 1 Proposed Order)(Oldham, Andrew) (Entered: 12/04/2014)
12/04/2014	<u>6</u>	Unopposed MOTION for Leave to File Excess Pages by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, State of Louisiana, State of Alabama, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of

		Nebraska, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. Motion Docket Date 12/26/2014. (Attachments: # 1 Proposed Order)(Oldham, Andrew) (Entered: 12/04/2014)
12/04/2014	7	Request for Issuance of Summons as to All Defendants, filed. (Attachments: # 1 USA, # 2 President, # 3 Johnson, # 4 Rodriguez, # 5 Kerlikowske, # 6 Vitiello, # 7 Winkowski)(Oldham, Andrew) (Main Document 7 replaced on 4/13/2015) (sbejarano, 1). (Attachment 1 replaced on 4/13/2015) (sbejarano, 1). (Attachment 2 replaced on 4/13/2015) (sbejarano, 1). (Attachment 4 replaced on 4/13/2015) (sbejarano, 1). (Attachment 5 replaced on 4/13/2015) (sbejarano, 1). (Attachment 5 replaced on 4/13/2015) (sbejarano, 1). (Attachment 7 replaced on 4/13/2015) (sbejarano, 1). (Entered: 12/04/2014)
12/05/2014	<u>8</u>	MOTION for Daniel P Lennington to Appear Pro Hac Vice by State of Wisconsin, filed. Motion Docket Date 12/26/2014. (bcampos, 1) (Entered: 12/05/2014)
12/05/2014	9	NOTICE Amended Notice of Appearance for Jonathan F. Mitchell re: 3 Notice of Appearance, by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, State of Louisiana, State of Alabama, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. (Mitchell, Jonathan) (Entered: 12/05/2014)
12/05/2014		Summons Issued as to 1.) Jeh Johnson, 2.) R. Gil Kerlikowske, 3.) Leon Rodriguez, 4.) Ronald D. Vitiello, 5.) Thomas S. Winkowski, 6.) U.S. Attorney, 7.) U.S. Attorney General, and 8.) President of the United States. Issued summons returned to plaintiff by: First-class mail.(bcampos, 1) (Entered: 12/05/2014)
12/05/2014	<u>10</u>	ORDER granting <u>6</u> Motion to Exceed Page Limits. (Signed by Judge Andrew S. Hanen) Parties notified. (rnieto, 1) (Entered: 12/05/2014)
12/05/2014	<u>11</u>	ORDER granting <u>8</u> Motion to Appear Pro Hac Vice.(Signed by Judge Andrew S. Hanen) Parties notified.(sbejarano, 1) (Entered: 12/09/2014)
12/09/2014	<u>12</u>	MOTION for Joseph C. Chapelle to Appear Pro Hac Vice by State of Indiana, filed. Motion Docket Date 12/30/2014. (D'Andrea, Arthur) (Additional attachment(s) added on 12/10/2014: # 1 Verified Status of Bar Membership for Motion Pro Hac Vice) (avleal, 1). (Entered: 12/09/2014)
12/09/2014	<u>13</u>	MOTION for Peter J. Rusthoven to Appear Pro Hac Vice by State of Indiana, filed. Motion Docket Date 12/30/2014. (D'Andrea, Arthur) (Additional attachment(s) added on 12/10/2014: # 1 Verified Status of Bar Membership for Motion Pro Hac Vice) (avleal, 1). (Attachment 1 replaced on 12/10/2014) (avleal, 1). (Entered: 12/09/2014)
12/09/2014	<u>14</u>	First AMENDED Complaint against All Defendants filed by State of South Dakota, State of Louisiana, State of Alabama, C.L. "Butch" Otter, State of Texas, State of West Virginia, Patrick L. McCrory, State of Kansas, State of Georgia, State of Nebraska, State of Utah, State of Wisconsin, Paul R. LePage, State of Montana, State of Idaho, Phil Bryant, State of South Carolina, State of Indiana, State of North Dakota, State of Ohio, State of Oklahoma, State of Florida, State of Arizona, State of Arkansas, Bill Schuette.(D'Andrea, Arthur) (Entered: 12/09/2014)
12/10/2014	<u>15</u>	NOTICE of Appearance by Daniel P. Lennington on behalf of State of Wisconsin, filed. (Lennington, Daniel) (Entered: 12/10/2014)
12/10/2014	<u>16</u>	ORDER granting 12 Motion to Appear Pro Hac Vice as to Joseph C. Chapelle.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 12/10/2014)
12/11/2014	<u>17</u>	ORDER granting 13 Motion to Appear Pro Hac Vice as to Peter J. Rusthoven.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 12/11/2014)

12/11/2014	<u>18</u>	MOTION for Eric Murphy to Appear Pro Hac Vice by State of Ohio, filed. Motion Docket Date 1/2/2015. (sbejarano, 1) (Entered: 12/11/2014)
12/12/2014	<u>19</u>	ORDER granting 18 Motion to Appear Pro Hac Vice as to Eric E. Murphy. (Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 12/12/2014)
12/12/2014	<u>20</u>	Motion and Order for Admission Pro Hac Vice as to Jay Alan Sekulow. (Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 12/12/2014)
12/15/2014	<u>21</u>	MOTION for Patrick R. Wyrick to Appear Pro Hac Vice by State of Oklahoma, filed. Motion Docket Date 1/5/2015. (dahumada, 1) (Entered: 12/16/2014)
12/16/2014	<u>22</u>	Unopposed MOTION Motion for Leave to Participate as Amici by American Center for Law & Justice, filed. Motion Docket Date 1/6/2015. (Attachments: # 1 Proposed Amici Brief)(Sekulow, Jay) (Entered: 12/16/2014)
12/16/2014	<u>23</u>	ADVISORY by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. (Attachments: # 1 Exhibit Juarez-Escobar Opinion)(Oldham, Andrew) (Entered: 12/16/2014)
12/17/2014	<u>24</u>	ORDER granting <u>21</u> Motion to Appear Pro Hac Vice.(Signed by Judge Andrew S. Hanen) Parties notified.(sbejarano, 1) (Entered: 12/17/2014)
12/18/2014	<u>25</u>	NOTICE of Appearance by Adam N. Bitter on behalf of Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. (Bitter, Adam) (Entered: 12/18/2014)
12/18/2014	<u>26</u>	NOTICE of Appearance by Angela V. Colmenero on behalf of Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. (Bitter, Adam) (Entered: 12/18/2014)
12/19/2014	<u>27</u>	NOTICE of Appearance by Kyle R. Freeny on behalf of Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski, filed. (Freeny, Kyle) (Entered: 12/19/2014)
12/19/2014		Minute Entry for proceedings held before Judge Andrew S. Hanen. TELEPHONE CONFERENCE held on 12/19/2014. Appearances: Plaintiff Attorneys: A. Oldham; A. D'Andrea; Defendants Attorneys: K.Freeny; D.Hu;(ERO:R.Nieto)(10:06-10:22) Discussion held. Defendants response due 12/24/14. Plaintiffs reply due 01/02/15. Defendants have one week to 10 days to file reply to Plaintiffs reply if needed. Preliminary Injunction Hearing set for 01/09/15 at 10:00 am in Brownsville, Texas., filed.(csustaeta, 1) (Entered: 12/19/2014)
12/19/2014	<u>28</u>	NOTICE of Setting. Parties notified. Injunction Hearing set for 1/9/2015 at 10:00 AM in Courtroom 6 before Judge Andrew S. Hanen, filed. (csustaeta, 1) (Entered: 12/19/2014)
12/19/2014	<u>29</u>	ORDER granting <u>22</u> Motion for Leave to Participate as Amici Curiae in Support of Plaintiffs by Members of Congress, the American Center for Law & Justice, and the

		Committee to Defend the Separation of Powers.(Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 12/19/2014)
12/19/2014	<u>30</u>	NOTICE of Appearance by Daniel David Hu on behalf of United States of America, Ronald D. Vitiello, Thomas S. Winkowski, filed. (Hu, Daniel) (Entered: 12/19/2014)
12/19/2014	<u>31</u>	Amici Curiae BRIEF in Support of re: <u>5</u> Opposed MOTION for Preliminary Injunction by American Center for Law & Justice, filed.(melopez, 1) (Entered: 12/22/2014)
12/22/2014	<u>34</u>	MOTION for Ryan S. Post to Appear Pro Hac Vice by State of Nebraska, filed. Motion Docket Date 1/12/2015. (jtabares, 1) (Main Document 34 replaced on 1/6/2015) (rnieto, 1). (Entered: 12/23/2014)
12/22/2014	<u>35</u>	MOTION for David A. Lopez to Appear Pro Hac Vice by State of Nebraska, filed. Motion Docket Date 1/12/2015. (jtabares, 1) (Main Document 35 replaced on 1/6/2015) (rnieto, 1). (Entered: 12/23/2014)
12/23/2014	<u>32</u>	Unopposed MOTION for Extension of Time Reply Brief by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. Motion Docket Date 1/13/2015. (Attachments: # 1 Proposed Order)(Oldham, Andrew) (Entered: 12/23/2014)
12/23/2014	33	MOTION for Jonathan Weissglass to Appear Pro Hac Vice by Service Employees International Union, filed. Motion Docket Date 1/13/2015. (Weissglass, Jonathan) (Additional attachment(s) added on 12/24/2014: # 1 Continuation) (dahumada, 1). (Entered: 12/23/2014)
12/24/2014	<u>36</u>	NOTICE of additional Members of Congress as amici by American Center for Law & Justice, filed. (Sekulow, Jay) (Entered: 12/24/2014)
12/24/2014	<u>37</u>	Unopposed MOTION for Leave to File Excess Pages by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski, filed. Motion Docket Date 1/14/2015. (Attachments: # 1 Proposed Order)(Freeny, Kyle) (Entered: 12/24/2014)
12/24/2014	<u>38</u>	RESPONSE in Opposition to 5 Opposed MOTION for Preliminary Injunction, filed by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Errata 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21, # 22 Exhibit 22, # 23 Exhibit 23, # 24 Exhibit 24, # 25 Exhibit 25, # 26 Exhibit 26, # 27 Exhibit 27, # 28 Exhibit 28, # 29 Exhibit 29, # 30 Exhibit 30, # 31 Exhibit 31, # 32 Exhibit 32, # 33 Exhibit 33, # 34 Proposed Order)(Freeny, Kyle) (Entered: 12/24/2014)
12/29/2014	<u>39</u>	MOTION for Leave to File PARTICIPATE AS AMICI CURIAE IN SUPPORT OF DEFENDANTS BY AMERICAN IMMIGRATION COUNCIL, AMERICAN IMMIGRATION LAWYERS ASSOCIATION, DEFINE AMERICAN, NATIONAL IMMIGRANT JUSTICE CENTER, NATIONAL IMMIGRATION LAW CENTER, NEW ORLEANS WORKERS CENTER FOR RACIAL JUSTICE, SERVICE EMPLOYEES INTERNATIONAL UNION, SOUTHERN POVERTY LAW CENTER, AND UNITED WE DREAM by Service Employees International Union, filed. Motion Docket Date 1/20/2015. (Attachments: # 1 AMICI CURIAE BRIEF, # 2 [PROPOSED] ORDER GRANTING MOTION FOR LEAVE TO PARTICIPATE AS AMICI CURIAE)(Weissglass, Jonathan) (Entered: 12/29/2014)

12/29/2014	<u>40</u>	MOTION to Intervene by Mitchell Williams, filed. Motion Docket Date 1/20/2015. (avleal, 1) (Entered: 12/30/2014)
12/30/2014	<u>43</u>	MOTION for Michael M. Hathmon to Appear Pro Hac Vice, filed. Motion Docket Date 1/20/2015. (jguajardo, 1) (Entered: 01/06/2015)
01/05/2015	<u>41</u>	ORDER granting 32 Unopposed Motion to Extend Time. Brief due by 1/7/2015 Injunction Hearing set for 1/15/2015 at 10:00 AM in Courtroom 6 before Judge Andrew S. Hanen.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/05/2015)
01/06/2015	<u>44</u>	NOTICE of Appearance by Daniel P. Lennington on behalf of State of Wisconsin, filed. (Lennington, Daniel) (Entered: 01/06/2015)
01/06/2015	<u>45</u>	NOTICE of Appearance by Daniel P. Lennington on behalf of State of Wisconsin, filed. (Lennington, Daniel) (Entered: 01/06/2015)
01/06/2015	<u>46</u>	MOTION to Consolidate B14CV254 and B14CV119 by Orly Taitz, filed. Motion Docket Date 1/27/2015. (Attachments: # 1 Exhibit 1-2)(bcampos, 1) (Entered: 01/06/2015)
01/06/2015	<u>47</u>	ORDER granting <u>43</u> Motion to Appear Pro Hac Vice as to Michael M. Hethmon. (Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/06/2015)
01/06/2015	<u>48</u>	ORDER granting 33 Motion to Appear Pro Hac Vice as to Jonathan Weissglass. (Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/06/2015)
01/06/2015	<u>49</u>	Unopposed MOTION for Leave to File Amicus Curiae Brief by Filemon Vela, filed. Motion Docket Date 1/27/2015. (Attachments: # 1 Proposed Order Proposed Order, # 2 Proposed Brief)(Martinez, Antonio) (Entered: 01/06/2015)
01/06/2015	<u>50</u>	NOTICE of Appearance by John Campbell Barker on behalf of Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. (Barker, John) (Entered: 01/06/2015)
01/07/2015	<u>51</u>	ORDER granting <u>37</u> Defendant's Unopposed Motion for Leave to File Excess Pages. (Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 01/07/2015)
01/07/2015	<u>52</u>	MOTION for Leave to File Over-Length Amicus Curiae Brief by Proposed Amicus Curiae Immigration Reform Law Institute, filed. Motion Docket Date 1/28/2015. (Attachments: # 1 Exhibit Amicus Curiae Brief)(Hethmon, Michael) (Entered: 01/07/2015)
01/07/2015	<u>53</u>	ORDER granting 34 Motion to Appear Pro Hac Vice as to Ryan S. Post.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/07/2015)
01/07/2015	<u>54</u>	ORDER granting 35 Motion to Appear Pro Hac Vice as to David A. Lopez.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/07/2015)
01/07/2015	<u>55</u>	MOTION for Dale L. Wilcox to Appear Pro Hac Vice, filed. Motion Docket Date 1/28/2015. (jguajardo, 1) (Entered: 01/07/2015)
01/07/2015	<u>56</u>	ORDER granting <u>49</u> Motion for Leave to Participate as Amicus Curiae and file a brief in Opposition to Plaintiffs' Motion for Preliminary Injunction by Congressman

		Filemon Vela in his official capacity. (Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/07/2015)
01/07/2015	<u>57</u>	ORDER granting <u>52</u> Motion for Leave to File an Overlength Amicus Curiae Brief in Support of Plaintiffs Motion for Preliminary Injunction. (Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/07/2015)
01/07/2015	<u>58</u>	MOTION for Attorney Anne E. Egeler to Appear Pro Hac Vice for the State of Washington, filed. Motion Docket Date 1/28/2015. (rnieto, 1) (Entered: 01/07/2015)
01/07/2015	<u>59</u>	ORDER denying <u>46</u> Motion to Consolidate 14-CV-254 and 14-CV-119. (Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/07/2015)
01/07/2015	<u>60</u>	ORDER re: <u>58</u> MOTION for Attorney Anne E. Egeler to Appear Pro Hac Vice for the State of Washington.(Signed by Judge Andrew S. Hanen) Parties notified.(jtabares, 1) (Entered: 01/07/2015)
01/07/2015	<u>61</u>	Unopposed MOTION for Leave to File Brief as Friends of the Court Supporting Plaintiffs by Cato Institute, Josh Blackman, Jeremy A. Rabkin, filed. Motion Docket Date 1/28/2015. (Attachments: # 1 Proposed Order, # 2 Proposed brief)(Olson, Leif) (Entered: 01/07/2015)
01/07/2015	<u>62</u>	MOTION for Peter Margulies to Appear Pro Hac Vice by Josh Blackman, Cato Institute, Jeremy A. Rabkin, filed. Motion Docket Date 1/28/2015. (Olson, Leif) (Entered: 01/07/2015)
01/07/2015	<u>63</u>	MOTION for Ilya Shapiro to Appear Pro Hac Vice by Josh Blackman, Cato Institute, Jeremy A. Rabkin, filed. Motion Docket Date 1/28/2015. (Olson, Leif) (Entered: 01/07/2015)
01/07/2015	64	REPLY in Support of 5 Opposed MOTION for Preliminary Injunction, filed by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin. (Attachments: # 1 Exhibit Ex 1, # 2 Exhibit Ex. 2, # 3 Exhibit Ex. 3, # 4 Exhibit Ex. 4, # 5 Exhibit Ex. 5, # 6 Exhibit Ex. 6, # 7 Exhibit Ex. 7, # 8 Exhibit Ex. 8, # 9 Exhibit Ex. 9.a, # 10 Exhibit Ex. 9.b, # 11 Exhibit Ex. 10.a, # 12 Exhibit Ex. 10.b, # 13 Exhibit Ex. 10.c, # 14 Exhibit Ex. 10.d, # 15 Exhibit Ex. 10.e, # 16 Exhibit Ex. 10.f, # 17 Exhibit Ex. 10.g, # 18 Exhibit Ex. 10.d, # 19 Exhibit Ex. 10.i, # 20 Exhibit Ex. 10.i, # 21 Exhibit Ex. 10.k, # 22 Exhibit Ex. 10.1, # 23 Exhibit Ex. 10.n, # 24 Exhibit Ex. 10.n, # 25 Exhibit Ex. 10.0, # 26 Exhibit Ex. 10.p, # 27 Exhibit Ex. 10.q, # 28 Exhibit Ex. 10.r, # 29 Exhibit Ex. 10.s, # 30 Exhibit Ex. 11, # 31 Exhibit Ex. 16, # 36 Exhibit Ex. 17, # 37 Exhibit Ex. 18, # 38 Exhibit Ex. 19, # 39 Exhibit Ex. 20, # 40 Exhibit Ex. 21, # 41 Exhibit Ex. 22, # 42 Exhibit Ex. 23, # 43 Exhibit Ex. 24, # 44 Exhibit Ex. 25, # 45 Exhibit Ex. 26, # 46 Exhibit Ex. 27, # 47 Exhibit Ex. 28, # 48 Exhibit Ex. 29, # 49 Exhibit Ex. 30, # 50 Exhibit Ex. 31, # 51 Exhibit Ex. 32, # 52 Exhibit Ex. 33, # 53 Exhibit Ex. 34, # 54 Exhibit Ex. 35)(Oldham, Andrew) (Entered: 01/07/2015)
01/07/2015	<u>65</u>	Unopposed MOTION for Leave to File Excess Pages by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. Motion Docket Date 1/28/2015. (Attachments: # 1 Proposed Order) (Oldham, Andrew) (Entered: 01/07/2015)

Case 1:14-cv-00254 Document 359-3 Filed on 06/06/16 in TXSD Page 37 of 61

01/08/2015	<u>66</u>	MOTION for Chirag G. Badlani to Appear Pro Hac Vice for Proposed Amici Major Cities Chiefs Police Association, et al, filed. Motion Docket Date 1/29/2015. (jtabares, 1) (Entered: 01/08/2015)
01/08/2015	<u>67</u>	ORDER granting <u>63</u> Motion to Appear Pro Hac Vice as to Ilya Shapiro.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Main Document 67 replaced on 1/8/2015) (mperez, 1). (Entered: 01/08/2015)
01/08/2015	<u>68</u>	ORDER granting <u>61</u> Motion for Leave to File Brief as Friends of the Court Supporting Plaintiffs Request for a Preliminary Injunction.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/08/2015)
01/08/2015	<u>69</u>	ORDER granting <u>65</u> Motion to Exceed Page Limits.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/08/2015)
01/08/2015	<u>70</u>	ORDER granting <u>55</u> Motion to Appear Pro Hac Vice as to Dale L. Wilcox.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/08/2015)
01/08/2015	<u>71</u>	ORDER granting <u>62</u> Motion to Appear Pro Hac Vice as to Prof. Peter Margulies. (Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/08/2015)
01/08/2015	<u>72</u>	ORDER granting <u>66</u> Motion to Appear Pro Hac Vice as to Chirag G. Badlani.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/08/2015)
01/09/2015	73	ORDER granting 39 Motion for Leave to File. The Court hereby grants leave for the aforementioned movants to participate as <i>amici curiae</i> and file a brief in opposition to Plaintiffs' motion for a preliminary injunction. (Signed by Judge Andrew S. Hanen) Parties notified.(avleal, 1) (Entered: 01/09/2015)
01/09/2015	<u>75</u>	ORDER denying <u>40</u> Motion to Intervene.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/09/2015)
01/09/2015	77	MOTION for Kyle R. Freeny to Appear Pro Hac Vice by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski, filed. Motion Docket Date 1/30/2015. (Freeny, Kyle) (Entered: 01/09/2015)
01/09/2015	<u>78</u>	ORDER granting <u>77</u> Motion to Appear Pro Hac Vice as to Kyle R. Freeny.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/09/2015)
01/12/2015	<u>79</u>	MOTION for Kathleen R. Hartnett to Appear Pro Hac Vice by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski, filed. Motion Docket Date 2/2/2015. (Freeny, Kyle) (Additional attachment(s) added on 1/14/2015: # 1 Verified Status of Bar Membership for Motion Pro Hac Vice) (avleal, 1). (Entered: 01/12/2015)
01/12/2015	<u>80</u>	NOTICE of attorney substitution by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin. Attorney Scott A. Keller added. Attorney Jonathan F. Mitchell terminated, filed. (Keller, Scott) (Entered: 01/12/2015)
01/12/2015	<u>81</u>	Unopposed MOTION Filing of Amicus Brief of Washington and States by State of Washington, filed. Motion Docket Date 2/2/2015. (Attachments: # 1 Appendix Part 1, # 2 Appendix Part 2)(Egeler, Anne) (Entered: 01/12/2015)
01/12/2015	<u>82</u>	ORDER re: 79 MOTION for Kathleen R. Hartnett to Appear Pro Hac Vice by Jeh

		Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski.(Signed by Judge Andrew S. Hanen) Parties notified. (jtabares, 1) (Entered: 01/12/2015)
01/12/2015	83	MOTION for Leave to File Leave to File Amici Curiae Brief of Major Cities Chiefs Association et al. by Proposed Amici Major Cities Chiefs Police Association, et al., filed. Motion Docket Date 2/2/2015. (Attachments: # 1 Exhibit 1-Proposed Amici Curiae Brief, # 2 Exhibit 2-Proposed Order)(Badlani, Chirag) (Entered: 01/12/2015)
01/12/2015	<u>84</u>	NOTICE of Appearance by Kathleen R. Hartnett on behalf of Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski, filed. (Freeny, Kyle) (Entered: 01/12/2015)
01/13/2015	<u>85</u>	MOTION for Cally Younger to Appear Pro Hac Vice by C.L. "Butch" Otter, filed. Motion Docket Date 2/3/2015. (lcayce, 2) (Entered: 01/13/2015)
01/13/2015	<u>86</u>	ORDER re: <u>85</u> MOTION for Cally Younger to Appear Pro Hac Vice by C.L. "Butch" Otter,.(Signed by Judge Andrew S. Hanen) Parties notified.(jtabares, 1) (Entered: 01/13/2015)
01/13/2015	<u>87</u>	ORDER granting <u>81</u> Unopposed MOTION Filing of Amicus Brief of Washington and States by State of Washington. The Court hereby grants leave for the aforementioned movants to participate as amici curiae and file a brief in opposition to Plaintiffs' Motion for Preliminary Injunction(Signed by Judge Andrew S. Hanen) Parties notified. (jtabares, 1) (Entered: 01/13/2015)
01/13/2015	88	ORDER granting <u>83</u> Motion for Leave to File. The Court hereby grants leave for the aforementioned movants to participate as <i>amici curiae</i> and file a brief in opposition to Plaintiffs' motion for a preliminary injuction. (Signed by Judge Andrew S. Hanen) Parties notified.(avleal, 1) (Entered: 01/13/2015)
01/14/2015	<u>89</u>	NOTICE of Appearance by Jonathan F. Mitchell on behalf of Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. (Mitchell, Jonathan) (Entered: 01/14/2015)
01/14/2015	90	MOTION for Extension of Time to Respond to Plaintiffs' Reply by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski, filed. Motion Docket Date 2/4/2015. (Attachments: # 1 Proposed Order)(Freeny, Kyle) (Entered: 01/14/2015)
01/14/2015	91	MOTION to Intervene by Jane Doe #1, Jane Doe #2, Jane Doe #3, filed. Motion Docket Date 2/4/2015. (Attachments: # 1 Exhibit 1 - [Proposed] Defendant-Intervenors' Joinder in Defendants' Memorandum of Points and Authorities in Opposition to Plaintiffs' Motion for Preliminary Injunction and Supplemental Brief in Opposition to Plaintiffs' Motion for Preliminary Injunction, # 2 Exhibit 2 - [Proposed] Answer to Plaintiffs' Amended Complaint for Declaratory and Injunctive Relief, # 3 Appendix of Authorities, # 4 Appendix of Declarations, # 5 Proposed Order)(Perales, Nina) (Entered: 01/14/2015)
01/14/2015	92	MOTION to Proceed under Pseudonyms and Memorandum in Support Thereof by Jane Doe #1, Jane Doe #2, Jane Doe #3, filed. Motion Docket Date 2/4/2015. (Attachments: # 1 Appendix of Declarations and Exhibits, # 2 Proposed Order) (Perales, Nina) (Entered: 01/14/2015)
01/15/2015	93	MOTION for Jonathan Alden Moseley to Appear Pro Hac Vice for Amicus, Sheriff Joe Arpaio, filed. Motion Docket Date 2/5/2015. (bcampos, 1) (Additional attachment

		(s) added on 1/15/2015: # 1 Statement) (bcampos, 1). (Entered: 01/15/2015)
01/15/2015	<u>94</u>	MOTION for Linda J. Smith to Appear Pro Hac Vice for Defendant-Intervenors, Jane Doe 1, Jane Doe 2, and Jane Doe 3, filed. Motion Docket Date 2/5/2015. (bcampos, 1) (Entered: 01/15/2015)
01/15/2015		Minute Entry for proceedings held before Judge Andrew S. Hanen. Preliminary INJUNCTION HEARING held on 1/15/2015. Appearances: Attorneys for Plaintiffs: A. Oldham; A. Bitter; A. Colmenero; A. D'Andrea; J. Mitchell; Attorneys for Defendants: K. Hartnett; K. Freeny; D. Hu;(Court Reporter: B.Barnard)(10:05-11:35 / 11:49-01:13). Court addressed the Parties. Oral argument heard. Court Break. Court Resumes. Oral argument heard. The state of Tennesse would like to be part of this case. Supplemental complaint joining Tennesse by 01/23/15 with reply by 01/30/15. 90 MOTION for Extension of Time to Respond to Plaintiffs' Reply by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski, -Discussed and due 1/30/15. Court will rule expeditiously has it can. Court adjourned., filed.(csustaeta, 1) (Entered: 01/15/2015)
01/15/2015	<u>95</u>	ORDER granting <u>94</u> Motion to Appear Pro Hac Vice for attorney Linda Jane Smith. (Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 01/15/2015)
01/15/2015	<u>96</u>	ORDER entered. The Court hereby imposes the following deadlines: 1) Plaintiffs shall file any supplemental pleading adding the State of Tennessee as a party-plaintiff by January 23, 2015; 2) Any responsive pleading by Defendants to Plaintiffs' above-referenced supplemental pleading shall be filed on or before January 30, 2015; and 3) Defendants shall file any responses to Plaintiffs' Reply in Support of their Motion for Preliminary Injunction on or before January 30, 2015. (Signed by Judge Andrew S. Hanen) Parties notified.(jtabares, 1) (Entered: 01/15/2015)
01/16/2015	<u>97</u>	MOTION for Gabriel Markoff to Appear Pro Hac Vice by Jane Doe #1, Jane Doe #2, Jane Doe #3, filed. Motion Docket Date 2/6/2015. (avleal, 1) (Entered: 01/16/2015)
01/16/2015	<u>98</u>	MOTION for J. Jorge deNeve to Appear Pro Hac Vice by Jane Doe #1, Jane Doe #2, Jane Doe #3, filed. Motion Docket Date 2/6/2015. (avleal, 1) (Entered: 01/16/2015)
01/16/2015	<u>99</u>	ORDER entered. The Court hereby cancels the initial pretrial conference scheduled for March 31, 2015. (Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 01/16/2015)
01/16/2015	<u>100</u>	AO 435 TRANSCRIPT ORDER FORM by Kyle Freeny. This is to order a transcript of Motion Hearing held on 01/15/2015 before Judge Andrew S. Hanen (original). Court Reporter/Transcriber: Barbara Barnard, filed. (dahumada, 1) (Entered: 01/16/2015)
01/16/2015	<u>101</u>	AO 435 TRANSCRIPT ORDER FORM by Karen C. Tumblin. This is to order a transcript of Preliminary Injunction Hearing held on 1/15/15 before Judge Andrew S. Hanen (copy). Court Reporter: Barbara Barnard, filed. (jtabares, 1) (Entered: 01/16/2015)
01/16/2015	<u>102</u>	ORDER granting <u>97</u> Motion to Appear Pro Hac Vice, for attorney Gabriel Markoff. (Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 01/16/2015)
01/16/2015	<u>103</u>	ORDER granting <u>93</u> Motion to Appear Pro Hac Vice, attorney Jonathon A Moseley. (Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 01/16/2015)
01/16/2015	<u>104</u>	ORDER granting <u>98</u> Motion to Appear Pro Hac Vice.(Signed by Judge Andrew S. Hanen) Parties notified.(avleal, 1) (Entered: 01/16/2015)

Case 1:14-cv-00254 Document 359-3 Filed on 06/06/16 in TXSD Page 40 of 61

01/16/2015	<u>105</u>	MOTION for Jonathan F. Mitchell to Withdraw as Attorney by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. Motion Docket Date 2/6/2015. (Attachments: # 1 Proposed Order Proposed Order)(Oldham, Andrew) (Entered: 01/16/2015)
01/20/2015	106	TRANSCRIPT re: Preliminary injunction hearing held on 1/15/15 before Judge Andrew S. Hanen. Court Reporter/Transcriber Barbara Barnard. Ordering Party Kyle Freeny Release of Transcript Restriction set for 4/20/2015., filed. (bbarnard,) (Entered: 01/20/2015)
01/20/2015	<u>107</u>	Unopposed MOTION for Leave to File Friend of the Court Brief by Joe Arpaio, filed. Motion Docket Date 2/10/2015. (Attachments: # 1 Supplement Proposed Amicus Curiae Brief by Sheriff Joe Arpaio, # 2 Affidavit Stating Data published by Defendants re: Funding Requests for Enforcement of Immigration Laws, attested to by Jonathon Moseley in Arpaio v. Obama case, # 3 Proposed Order)(Moseley, Jonathon) (Entered: 01/20/2015)
01/20/2015	<u>108</u>	MOTION for Leave to File Amicus Brief in Support of Plaintiffs' Motion for Preliminary Injunction by Joe Arpaio as Sheriff of Maricopa County by Joe Arpaio, filed. Motion Docket Date 2/10/2015. (Attachments: # 1 Proposed Order, # 2 Amicus Brief in Support of Plaintiffs' Motion for Preliminary Injunction by Joe Arpaio as Sheriff of Maricopa County)(jtabares, 1) (Entered: 01/20/2015)
01/20/2015	109	ORDER granting <u>105</u> Motion to Withdraw as Attorney. Attorney Jonathan F. Mitchell terminated.(Signed by Judge Andrew S. Hanen) Parties notified.(jtabares, 1) (Entered: 01/20/2015)
01/20/2015	<u>110</u>	AO 435 TRANSCRIPT ORDER FORM by Ilya Shapiro. This is to order a transcript of Hearing held on 1/15/2015 before Judge Andrew S. Hanen (Copy Order). Court Reporter: B. Barnard, filed. (pcrawford, 4) (Entered: 01/21/2015)
01/21/2015	<u>111</u>	MOTION for Adam P KohSweeney to Appear Pro Hac Vice by Jane Doe #1, Jane Doe #2, Jane Doe #3, filed. (Bar Membership verified) Motion Docket Date 2/11/2015. (bcampos, 1) (Entered: 01/21/2015)
01/21/2015	<u>112</u>	ORDER granting <u>108</u> Motion for Leave to File to Participate as Amici Curiae in Support of Plaintiffs by Sheriff Joe Arpaio.(Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 01/21/2015)
01/21/2015	113	Amicus BRIEF in Support of Plaintiffs' Motion for Preliminary Injunction by Joe Arpaio as Sheriff of Maricopa County, filed.(bcampos, 1) (Entered: 01/21/2015)
01/21/2015	<u>114</u>	ORDER granting 111 Motion to Appear Pro Hac Vice as to attorney, Adam P. KohSweeney.(Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 01/21/2015)
01/23/2015	115	SUPPLEMENT to 14 Amended Complaint/Counterclaim/Crossclaim etc.,, by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed.(Oldham, Andrew) (Entered: 01/23/2015)
01/27/2015	<u>116</u>	Certified Mail Receipt Returned, executed on 1/20/15 re: 76 Document(s) Sent - receipt attached, access restricted to court users for privacy reasons -, filed. (mperez, 1)

Case 1:14-cv-00254 Document 359-3 Filed on 06/06/16 in TXSD Page 41 of 61

		(Entered: 01/27/2015)
01/27/2015	<u>117</u>	NOTICE of Fraud/ Misrepresentation Committed by Orly Taitz, filed. (Attachments: # <u>1</u> attachment)(sbejarano, 1) (Entered: 01/27/2015)
01/27/2015	<u>118</u>	ORDER Striking Document re: <u>117</u> Notice of Fraud/ Misrepresentation(Signed by Judge Andrew S. Hanen) Parties notified.(sbejarano, 1) (Entered: 01/27/2015)
01/27/2015	<u>119</u>	MOTION for Richard Dearing to Appear Pro Hac Vice by Bill de Blasio, filed. Motion Docket Date 2/17/2015. (mperez, 1) (Entered: 01/27/2015)
01/27/2015	<u>120</u>	MOTION for Leave to File Brief Amici Curiae In Support of Defendants and Opposition to Plaintiff's Motion for Preliminary Injunction by Bill de Blasio, filed. Motion Docket Date 2/17/2015. (Attachments: # 1 Proposed Order)(mperez, 1) (Entered: 01/27/2015)
01/27/2015	<u>121</u>	BRIEF for the Amici Curiae the Mayors of New York and Los Angeles, the Mayor of Thirty-One Additional Cities, the United States Conferences of Mayors, and the National League of Cities in Opposition to Plaintiffs' Motion for Preliminary Injunction by Bill de Blasio, filed.(mperez, 1) (Entered: 01/27/2015)
01/28/2015	122	ORDER granting 120 Motion for Leave to File Brief Amici Curaie in Support of Defendants and in Opposition to Plaintiff's Motion for Preliminary Injunction.(Signed by Judge Andrew S. Hanen) Parties notified. (rnieto, 1) (Entered: 01/28/2015)
01/28/2015	123	ORDER re: 119 MOTION for Richard Dearing to Appear Pro Hac Vice by Bill de Blasio.(Signed by Judge Andrew S. Hanen) Parties notified.(jtabares, 1) (Entered: 01/28/2015)
01/28/2015	<u>124</u>	AO 435 TRANSCRIPT ORDER FORM by Kendra Morries. This is to order a transcript of Preliminary Injunction Hearing held on 1/15/15 before Judge Andrew S. Hanen (copy order). Court Reporter/Transcriber: Barbara Barnard, filed. (rnieto, 1) (Entered: 01/28/2015)
01/29/2015	125	Certified Mail Receipt Returned, executed on 1/20/15 re: 42 Document(s) Sent - receipt attached, access restricted to court users for privacy reasons -, filed. (mperez, 1) (Entered: 01/29/2015)
01/30/2015	<u>126</u>	Unopposed MOTION for Extension of Time to Respond to Plaintiffs' Amended Complaint and Supplement to the Amended Complaint by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski, filed. Motion Docket Date 2/20/2015. (Attachments: # 1 Proposed Order)(Freeny, Kyle) (Entered: 01/30/2015)
01/30/2015	127	APPENDIX re: <u>121</u> Brief, by Bill de Blasio, filed.(Dearing, Richard) (Entered: 01/30/2015)
01/30/2015	<u>128</u>	Certified Mail Receipt Returned as to Mitchell Williams re: <u>74</u> Document(s) Sent - receipt attached, access restricted to court users for privacy reasons -, filed. (bcampos, 1) (Entered: 01/30/2015)
01/30/2015	129	Unopposed MOTION for Leave to File Excess Pages by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski, filed. Motion Docket Date 2/20/2015. (Attachments: # 1 Proposed Order)(Freeny, Kyle) (Entered: 01/30/2015)
01/30/2015	<u>130</u>	SURREPLY to <u>5</u> Opposed MOTION for Preliminary Injunction, filed by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski. (Attachments: # <u>1</u> Exhibit 34, # <u>2</u> Exhibit 35, # <u>3</u> Exhibit 36, # <u>4</u> Exhibit 37, # <u>5</u> Exhibit 38, # <u>6</u> Exhibit 39, # <u>7</u> Exhibit 40, # <u>8</u> Exhibit 41, # <u>9</u> Exhibit 42, # <u>10</u> Exhibit 43, # <u>11</u> Exhibit 44, # <u>12</u> Exhibit 45, # <u>13</u> Exhibit 46)(Freeny, Kyle)

		(Entered: 01/30/2015)
01/30/2015	<u>131</u>	RESPONSE to <u>91</u> MOTION to Intervene filed by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin. (Attachments: # <u>1</u> Proposed Order Proposed Order)(Oldham, Andrew) (Entered: 01/30/2015)
02/02/2015	<u>132</u>	SUPPLEMENT to <u>5</u> Opposed MOTION for Preliminary Injunction by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. (Attachments: # <u>1</u> Exhibit Ex A, # <u>2</u> Exhibit Ex B, # <u>3</u> Exhibit Ex C, # <u>4</u> Exhibit Ex D, # <u>5</u> Exhibit Ex E, # <u>6</u> Exhibit Ex F)(Oldham, Andrew) (Entered: 02/02/2015)
02/02/2015	<u>133</u>	ORDER granting 129 Motion for Leave to File Excess Pages.(Signed by Judge Andrew S. Hanen) Parties notified.(jtabares, 1) (Entered: 02/02/2015)
02/02/2015	<u>134</u>	ORDER granting 126 Unopposed Motion for Extension of Time to Respond to Plaintiffs' Amended Complaint and Supplement to the Amended Complaint.(Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 02/02/2015)
02/03/2015	<u>135</u>	MOTION for Reconsideration or Motion in the Alternative by Intervenor Mitchell Williams, filed. Motion Docket Date 2/24/2015. (rnieto, 1) (Entered: 02/03/2015)
02/03/2015	<u>136</u>	RESPONSE in Opposition to <u>91</u> MOTION to Intervene, filed by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski. (Attachments: # <u>1</u> Proposed Order)(Freeny, Kyle) (Entered: 02/03/2015)
02/05/2015	<u>137</u>	MOTION to Intervene as an Additional Plaintiff by Orly Taitz, filed. Motion Docket Date 2/26/2015. (rnieto, 1) (Entered: 02/05/2015)
02/06/2015	<u>138</u>	REPLY in Support of <u>91</u> MOTION to Intervene, filed by Jane Doe #1, Jane Doe #2, Jane Doe #3. (Perales, Nina) (Entered: 02/06/2015)
02/11/2015	<u>139</u>	MOTION for Leave to File Amicus by Harold William Van Allen, filed. Motion Docket Date 3/4/2015. (dnoriega, 1) (Entered: 02/11/2015)
02/11/2015	<u>140</u>	ORDER denying <u>137</u> Motion to Intervene filed by Dr. Orly Taitz.(Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 02/11/2015)
02/11/2015	<u>141</u>	ORDER denying 91 MOTION to Intervene by Jane Doe #1, Jane Doe #2, Jane Doe #3.(Signed by Judge Andrew S. Hanen) Parties notified.(jtabares, 1) (Entered: 02/11/2015)
02/11/2015	<u>142</u>	ORDER denying 135 Motion for Reconsideration.(Signed by Judge Andrew S. Hanen) Parties notified.(dnoriega, 1) (Entered: 02/11/2015)
02/11/2015	143	Supplemental EXHIBITS by Joe Arpaio, filed. (Attachments: # 1 Exhibit DHS Announcement accepting deferred action applications Feb 18, # 2 Exhibit DHS announcement immediate application of deferred action requirements)(Moseley, Jonathon) (Entered: 02/11/2015)
02/16/2015	<u>144</u>	ORDER granting <u>5</u> Motion for Preliminary Injunction.(Signed by Judge Andrew S.

Case 1:14-cv-00254 Document 359-3 Filed on 06/06/16 in TXSD Page 43 of 61

		Hanen) Parties notified.(rdv, 1) (Entered: 02/16/2015)
02/16/2015	145	MEMORANDUM OPINION AND ORDER (Signed by Judge Andrew S. Hanen) Parties notified.(rdv, 1) (Main Document 145 replaced on 2/17/2015) (rdv, 1). Modified on 2/17/2015 (rdv, 1). (Entered: 02/16/2015)
02/19/2015	<u>146</u>	ORDER denying as moot <u>92</u> Motion for leave proceed under pseudonyms; granting <u>107</u> Motion for Leave to File; granting <u>139</u> Motion for Leave to File Amicus.(Signed by Judge Andrew S. Hanen) Parties notified.(dahumada, 1) Modified on 2/20/2015 (dahumada, 1). (Entered: 02/20/2015)
02/19/2015	<u>147</u>	Amicus Brief in Support of Plaintiffs' Motion for Preliminary Injunction by Joe Arpaio as Sheriff of Maricopa County, filed.(dahumada, 1) (Entered: 02/20/2015)
02/20/2015	<u>148</u>	Unopposed MOTION for Andrew S. Oldham to Withdraw as Attorney by State of Texas, filed. Motion Docket Date 3/13/2015. (Oldham, Andrew) (Entered: 02/20/2015)
02/23/2015	149	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: 145 Order, Memorandum and Opinion, 144 Order on Motion for Preliminary Injunction by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski, filed.(Freeny, Kyle) (Entered: 02/23/2015)
02/23/2015	<u>150</u>	MOTION to Stay <i>the Court's February 16, 2015 Order Pending Appeal</i> (<i>Emergency/Expedited</i>) by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski, filed. Motion Docket Date 3/16/2015. (Attachments: # 1 Affidavit Declaration of Sarah R. Saldaa, Director of ICE, # 2 Affidavit Declaration of of R. Gil Kerlikowske, Commissioner of CBP, # 3 Proposed Order)(Freeny, Kyle) (Entered: 02/23/2015)
02/23/2015	<u>151</u>	ADVISORY by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed.(Colmenero, Angela) (Entered: 02/23/2015)
02/23/2015	<u>152</u>	MOTION for Leave to File Amicus Curiae Brief Opposing Stay by Joe Arpaio, filed. Motion Docket Date 3/16/2015. (Attachments: # 1 Supplement Proposed Amicus Curiae Brief by Sheriff Joe Arpaio, # 2 Exhibit Statement by USCIS Director on Intent, # 3 Exhibit Admission by IRS Commissiner of \$24,000 Bounty to Amnesty Recipients)(Moseley, Jonathon) (Entered: 02/23/2015)
02/23/2015	<u>153</u>	Clerks Notice of Filing of an Appeal. The following Notice of Appeal and related motions are pending in the District Court: 150 MOTION to Stay the Court's February 16, 2015 Order Pending Appeal (Emergency/Expedited), 152 MOTION for Leave to File Amicus Curiae Brief Opposing Stay, 149 Notice of Appeal. Fee status: GOV. Reporter(s): Barbara Barnard; ERO, filed. (Attachments: # 1 Notice of Appeal, # 2 Order of Temporary Injunction, # 3 Memorandum Opinion and Order, # 4 Public Docket Sheet) (jtabares, 1) (Entered: 02/23/2015)
02/24/2015	<u>154</u>	Notice of Assignment of USCA No. 15-40238 re: <u>149</u> Notice of Appeal,, filed. (sbejarano, 1) (Entered: 02/24/2015)
02/24/2015	<u>155</u>	ORDER entered. Motion-related deadline set re: <u>150</u> MOTION to Stay <i>the Court's February 16, 2015 Order Pending Appeal (Emergency/Expedited)</i> . Responses due by 3/2/2015.(Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 02/24/2015)
02/24/2015	<u>156</u>	AMENDED ORDER entered. Motion-related deadline set re: <u>150</u> MOTION to Stay

		the Court's February 16, 2015 Order Pending Appeal (Emergency/Expedited) Responses due by 3/3/2015.(Signed by Judge Andrew S. Hanen) Parties notified. (csustaeta, 1) (Entered: 02/24/2015)
02/24/2015	<u>157</u>	SUPPLEMENT to <u>152</u> MOTION for Leave to File Amicus Curiae Brief Opposing Stay by Joe Arpaio, filed.(Moseley, Jonathon) (Entered: 02/24/2015)
02/25/2015		Appeal Review Notes re: 149 Notice of Appeal,. Fee status: GOV. The appellant is a U.S. government agency, and no fee is required. Hearings were held in the case. DKT13 transcript order form(s) due within 14 days of the filing of the notice of appeal. Number of DKT-13 Forms expected: 2, filed. (jtabares, 1) (Entered: 02/25/2015)
02/25/2015	<u>158</u>	NOTICE of Appearance by Mitchell L. Herren on behalf of Judicial Watch, Inc., filed. (Herren, Mitchell) (Entered: 02/25/2015)
02/25/2015	<u>159</u>	MOTION for Leave to File Amicus Curiae Brief by Judicial Watch, Inc., filed. Motion Docket Date 3/18/2015. (Attachments: # 1 Exhibit A - Amicus Curiae Brief)(Herren, Mitchell) (Entered: 02/25/2015)
02/27/2015	<u>160</u>	Opposed MOTION for Leave to File Notice and Suggestion of Reports of Non-Compliance with Temporary Injunction and Suggesting Show Cause by Joe Arpaio, filed. Motion Docket Date 3/20/2015. (Attachments: # 1 Supplement Notice and Suggestion of Reports of Non-Compliance with Injunction, # 2 Exhibit News of Pres. Obama's statement in Miami, Florida, # 3 Exhibit News of DHS source: Programs continuing 'Full Throttle', # 4 Exhibit News report: DHS rushing to implement programs, # 5 Exhibit News obama moving ahead with program, # 6 Exhibit News: ICE agents will face consequences)(Moseley, Jonathon) (Entered: 02/27/2015)
02/27/2015	<u>161</u>	MOTION for Reconsideration of <u>146</u> Order on Motion for Miscellaneous Relief,, Order on Motion for Leave to File,,, by Jane Doe #1, Jane Doe #2, Jane Doe #3, filed. Motion Docket Date 3/20/2015. (Attachments: # <u>1</u> Proposed Order)(Perales, Nina) (Entered: 02/27/2015)
02/27/2015	<u>162</u>	Joint MOTION for Extension of Time to Propose Schedule for Resolution of Merits by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski, filed. Motion Docket Date 3/20/2015. (Attachments: # 1 Proposed Order)(Freeny, Kyle) (Entered: 02/27/2015)
02/27/2015	<u>163</u>	AMICUS BRIEF OF RIGHT by Michael Joseph Kearns, filed.(dnoriega, 1) (Entered: 03/02/2015)
03/02/2015	<u>164</u>	ORDER granting 162 Motion for Extension of Time. The parties' deadline to "meet and confer and formulate and file with the court by February 27, 2015 an agreed upon (to the extent possible) schedule for the resolution of the merits" of the case, as set forth in this Court's 2/16/2015 order, is extended until 14 days after the Defendants' request to stay the preliminary injunction pending appeal has been finally resolved, including through any appellate channels in which relief may be sought. (Signed by Judge Andrew S. Hanen) Parties notified. (dnoriega, 1) (Entered: 03/02/2015)
03/02/2015	<u>165</u>	ORDER granting 159 Motion for Leave to File Amicus Curiae Brief in Opposition to Defendant's Emergency Expedited Motion. (Signed by Judge Andrew S. Hanen) Parties notified. (rnieto, 1) Modified on 3/2/2015 (rnieto, 1). (Entered: 03/02/2015)
03/02/2015	<u>166</u>	AMICUS CURIAE BRIEF of Judicial Watch, Inc., filed. (rnieto, 1) (Entered: 03/02/2015)
03/02/2015	<u>167</u>	ORDER granting 152 Motion for Leave to File a Brief and Memorandum of Law in Opposition to a Stay of Preliminary Injunction. (Signed by Judge Andrew S. Hanen) Parties notified. (rnieto, 1) (Entered: 03/02/2015)
03/02/2015	<u>168</u>	BRIEF and Memorandum of Law in Opposition to Stay of Preliminary Injunction by

Case 1:14-cv-00254 Document 359-3 Filed on 06/06/16 in TXSD Page 45 of 61

		Amicus Curiae Sheriff Joe Arpaio, filed. (rnieto, 1) (Entered: 03/02/2015)
03/02/2015	<u>169</u>	ORDER granting <u>161</u> Leave for Jane Does to participate as amici curiae under pseudonyms in their past filings and in any future filings they may make in this matter. (Signed by Judge Andrew S. Hanen) Parties notified. (rnieto, 1) (Entered: 03/02/2015)
03/02/2015	<u>170</u>	ORDER denying 160 Motion for Leave to File Notice, Suggestion, and Recommendation for Issuance of Order to Show Cause concerning Enforcement of Court's Order by Amicus Curiae Sheriff Joe Arpaio. (Signed by Judge Andrew S. Hanen) Parties notified. (rnieto, 1) (Entered: 03/02/2015)
03/02/2015	<u>171</u>	ORDER granting 148 Motion for Andrew S. Oldham as Attorney-in-Charge for State of TX. Angela V. Colmenero shall be the attorney-in-charge for any future proceedings in this Court. (Signed by Judge Andrew S. Hanen) Parties notified. (rnieto, 1) (Entered: 03/02/2015)
03/02/2015	<u>172</u>	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit and Motion to Proceed IFP re: 142 Order on Motion for Reconsideration by Mitchell Williams (Filing fee \$ 505), filed.(dnoriega, 1) Modified on 4/14/2015 (sbejarano, 1). (Entered: 03/02/2015)
03/02/2015	<u>173</u>	Clerks Notice of Filing of an Appeal. The following Notice of Appeal and related motions are pending in the District Court: 172 Notice of Appeal. Fee status: Not Paid, filed. (Attachments: # 1 Notice of Appeal, # 2 Order, # 3 Public Docket Sheet) (dnoriega, 1) (Entered: 03/02/2015)
03/02/2015		Appeal Review Notes re: <u>172</u> Notice of Appeal. Fee status: Not paid. A motion to proceed in forma pauperis is pending. Hearings were held in the case - transcripts were produced. Number of DKT-13 Forms expected: 1. The motion for IFP is within the Notice of Appeal, filed.(dnoriega, 1) (Entered: 03/02/2015)
03/03/2015	<u>174</u>	MOTION for Leave to File Amici Brief by American Center for Law & Justice, filed. Motion Docket Date 3/24/2015. (Attachments: # 1 Exhibit Amicus Brief)(Sekulow, Jay) (Entered: 03/03/2015)
03/03/2015	<u>175</u>	RESPONSE in Opposition to 150 MOTION to Stay the Court's February 16, 2015 Order Pending Appeal (Emergency/Expedited), filed by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of Nevada, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Tennessee, State of Texas, State of Utah, State of West Virginia, State of Wisconsin. (Attachments: # 1 Proposed Order) (Colmenero, Angela) (Entered: 03/03/2015)
03/03/2015	<u>176</u>	ADVISORY by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski, filed.(Freeny, Kyle) (Entered: 03/03/2015)
03/04/2015	<u>177</u>	ORDER granting <u>174</u> Motion for Leave to File.(Signed by Judge Andrew S. Hanen) Parties notified.(dnoriega, 1) (Entered: 03/04/2015)
03/04/2015	<u>178</u>	AMICI CURIAE BRIEF in Opposition re: <u>150</u> MOTION to Stay <i>the Court's February 16, 2015 Order Pending Appeal (Emergency/Expedited)</i> by American Center for Law & Justice, filed.(dnoriega, 1) (Entered: 03/04/2015)
03/04/2015	<u>179</u>	AO 435 TRANSCRIPT ORDER FORM by Angela V. Colmenero. This is to order a transcript of Conference held on 12/19/2014 before Judge Andrew S. Hanen (Original), filed. (mmapps, 4) <i>Electronically forwarded to Exceptional 3/5/15. Estimated transcript completion date: 3/6/15.</i> Modified on 3/5/2015 (mperez, 1). (Entered: 03/04/2015)

03/04/2015	<u>180</u>	ADVISORY by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski, filed.(Freeny, Kyle) (Entered: 03/04/2015)
03/04/2015	181	ADVISORY by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of Nevada, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Tennessee, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed.(Colmenero, Angela) (Entered: 03/04/2015)
03/04/2015	<u>182</u>	AO 435 TRANSCRIPT ORDER FORM by Kyle R. Freeny. This is to order a transcript of Telephone Conference held on 12/19/2014 before Judge Andrew S. Hanen (copy). Court Reporter/Transcriber: Transcriber, filed. (avleal, 1) <i>Electronically forwarded to Exceptional 3/5/15. Estimated transcript completion date: 3/6/15.</i> Modified on 3/5/2015 (mperez, 1). (Entered: 03/05/2015)
03/05/2015		Notice of Assignment of USCA No. 15-40238 re: <u>172</u> Notice of Appeal, filed. (dahumada, 1) (Entered: 03/05/2015)
03/05/2015	183	Opposed MOTION for Discovery by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of Nevada, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Tennessee, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. Motion Docket Date 3/26/2015. (Attachments: # 1 Exhibit A, # 2 Proposed Order)(Colmenero, Angela) (Entered: 03/05/2015)
03/06/2015	184	TRANSCRIPT re: TELEPHONIC CONFERENCE held on 12/19/14 before Judge Andrew S. Hanen. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party ANGELA COLMENERO Release of Transcript Restriction set for 6/4/2015., filed. (thudson,) (Entered: 03/06/2015)
03/06/2015	<u>185</u>	Notice of Filing of Official Transcript as to <u>184</u> Transcript. Party notified, filed. (dahumada, 1) (Entered: 03/06/2015)
03/06/2015	<u>186</u>	MOTION for Dwight Carswell to Appear Pro Hac Vice by the State of Kansas, filed. Motion Docket Date 3/27/2015. (sbejarano, 1) Modified on 3/6/2015 (sbejarano, 1). (Entered: 03/06/2015)
03/06/2015	<u>187</u>	ORDER granting 186 Motion for Dwight Carswell to Appear Pro Hac Vice for the State of Kansas. (Signed by Judge Andrew S. Hanen) Parties notified.(rnieto, 1) (Entered: 03/06/2015)
03/06/2015	<u>188</u>	SUPPLEMENT to 183 Opposed MOTION for Discovery by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of Nevada, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Tennessee, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. (Attachments: # 1 Exhibit A)(Colmenero, Angela) (Entered: 03/06/2015)
03/09/2015	<u>189</u>	DKT-13 TRANSCRIPT ORDER FORM by United States, et al. Transcript is already on file in Clerks office. This order form relates to the following: <u>172</u> Notice of Appeal, filed.(jtabares, 1) (Entered: 03/09/2015)

Case 1:14-cv-00254 Document 359-3 Filed on 06/06/16 in TXSD Page 47 of 61

03/09/2015	<u>190</u>	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: <u>141</u> Order on Motion to Intervene by Jane Doe #1, Jane Doe #2, Jane Doe #3 (Filing fee \$ 505, receipt number 0541-14540322), filed.(Perales, Nina) (Entered: 03/09/2015)
03/09/2015	<u>191</u>	ORDER entered. In addition to being prepared to respond to the States' Motion, the Defendants shall be prepared to fully explain to this Court all of the matters addressed in and circumstances surrounding the Defendant's Advisory filed on March 3, 2015 [Doc. No. 176]. Motion Hearing set for 3/19/2015 at 01:30 PM in Courtroom 6 before Judge Andrew S. Hanen. (Signed by Judge Andrew S. Hanen) Parties notified. (avleal, 1) (Entered: 03/09/2015)
03/10/2015	<u>193</u>	NOTICE of Appearance by Eric A. Hudson on behalf of Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of Nevada, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Tennessee, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. (Hudson, Eric) (Entered: 03/10/2015)
03/11/2015	<u>194</u>	Clerks Notice of Filing of an Appeal. The following Notice of Appeal and related motions are pending in the District Court: 190 Notice of Appeal. Fee status: Paid. Reporter(s): ERO and Barbara Barnard, filed. (Attachments: # 1 Notice of Appeal, # 2 Order, # 3 Public Docket Sheet) (rnieto, 1) (Entered: 03/11/2015)
03/11/2015		Appeal Review Notes re: 190 Notice of Appeal. Fee status: Paid. The appeal filing fee has been paid. Hearings were held in the case - transcripts were produced. Number of DKT-13 Forms expected: 2, filed. (rnieto, 1) (Entered: 03/11/2015)
03/11/2015		Notice of Assignment of USCA No. 15-40333 re: <u>190</u> Notice of Appeal, filed. (rnieto, 1) (Entered: 03/11/2015)
03/12/2015	<u>195</u>	SUPPLEMENT to 150 MOTION to Stay the Court's February 16, 2015 Order Pending Appeal (Emergency/Expedited) by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. (Freeny, Kyle) (Entered: 03/12/2015)
03/12/2015	<u>196</u>	MOTION for Leave to File Emergency Intervention by Harold William Van Allen, filed. Motion Docket Date 4/2/2015. (Attachments: # 1 Attachment, # 2 Exhibit A, # 3 Receipt)(avleal, 1) (Additional attachment(s) added on 3/13/2015: # 4 Unredacted attachment, # 5 Unredacted attachment Attachment) (avleal, 1). (Entered: 03/13/2015)
03/13/2015	<u>197</u>	ORDER denying 196 MOTION for Leave to File Emergency Intervention. FINANCE flag set. (Signed by Judge Andrew S. Hanen) Parties notified.(avleal, 1) (Entered: 03/13/2015)
03/13/2015	<u>199</u>	Unopposed MOTION to Stay <i>Deadline to Respond to Plaintiffs' Amended Complaint and Supplement to the Amended Complaint</i> by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 4/3/2015. (Attachments: # 1 Proposed Order)(Freeny, Kyle) (Entered: 03/13/2015)
03/16/2015		Notice of Assignment of USCA No. 15-40326 re: <u>172</u> Notice of Appeal, filed. (melopez, 1) (Entered: 03/16/2015)
03/16/2015		Notice of Assignment of USCA No. 15-40333 re: <u>190</u> Notice of Appeal, filed. (melopez, 1) (Entered: 03/16/2015)
03/17/2015	200	ORDER granting 199 Motion to Stay.(Signed by Judge Andrew S. Hanen) Parties notified.(dnoriega, 1) (Entered: 03/17/2015)
03/19/2015		Minute Entry for proceedings held before Judge Andrew S. Hanen. MOTION

		HEARING held on 3/19/2015. Appearances: Attorneys for Plaintiffs: A. Colmenero; J. Campbell Barker; E. Hudson; J. Chadelle; Attorneys for Defendants: Kathleen R Hartnett; Kyle R. Freeny; Diane Kelleher; (Court Reporter: Barbara Barnard) (1:35 - 2:28) Court addressed the parties; Oral argument heard; Response to Motion for Early Discovery is to be filed within the next 48 hours; Court adjourned, filed. (mperez, 1) (Entered: 03/19/2015)
03/19/2015	<u>201</u>	AO 435 TRANSCRIPT ORDER FORM by Kyle Freeny. This is to order a transcript of Motion Hearing held on 03/19/2015 before Judge Andrew S. Hanen (original). Court Reporter/Transcriber: Barbara Barnard, filed. (dahumada, 1) (Entered: 03/19/2015)
03/19/2015	<u>202</u>	AO 435 TRANSCRIPT ORDER FORM by Angela V. Colmenero. This is to order a transcript of Motion Hearing held on 3/19/15 before Judge Andrew S. Hanen (copy). Court Reporter/Transcriber: Barbara Barnard, filed. (mperez, 1) (Entered: 03/19/2015)
03/20/2015	203	TRANSCRIPT re: Motion hearing held on 3/19/15 before Judge Andrew S. Hanen. Court Reporter/Transcriber Barbara Barnard. Ordering Party Kyle Freeny Release of Transcript Restriction set for 6/18/2015., filed. (bbarnard,) (Entered: 03/20/2015)
03/20/2015	204	AO 435 TRANSCRIPT ORDER FORM by Dennis Cairns. This is to order a transcript of Motion Hearing held on 3/19/15 before Judge Andrew S. Hanen (original). Court Reporter: Barbara Barnard, filed. (jtabares, 1) (Entered: 03/20/2015)
03/20/2015	205	AO 435 TRANSCRIPT ORDER FORM by Kendra Morries. This is to order a transcript of Motion Hearing held on 3/19/15 before Judge Andrew S. Hanen (copy). Court Reporter: Barbara Barnard, filed. (jtabares, 1) (Entered: 03/20/2015)
03/20/2015	206	AO 435 TRANSCRIPT ORDER FORM by Karen C. Tumlin. This is to order a transcript of Hearing held on 3/19/15 before Judge Andrew S. Hanen (copy). Court Reporter: Barbara Barnard, filed. (jtabares, 1) (Entered: 03/20/2015)
03/21/2015	207	RESPONSE in Opposition to <u>183</u> Opposed MOTION for Discovery, filed by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello. (Freeny, Kyle) (Entered: 03/21/2015)
03/23/2015	208	Notice of Filing of Official Transcript as to <u>203</u> Transcript. Party notified, filed. (dnoriega, 1) (Entered: 03/23/2015)
03/23/2015	<u>209</u>	REPLY in Support of <u>183</u> Opposed MOTION for Discovery, filed by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of Nevada, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Tennessee, State of Texas, State of Utah, State of West Virginia, State of Wisconsin. (Attachments: # <u>1</u> Exhibit A)(Colmenero, Angela) (Entered: 03/23/2015)
03/23/2015	<u>210</u>	DKT-13 TRANSCRIPT ORDER FORM by Nina Perales. Transcript is already on file in Clerks office. Telephonic Conference held on 12/19/2014 before Judge Andrew S. Hanen (original), Injunction Hearing held on 01/15/2015 held before Judge Andrew S. Hanen Court Reporter/Transcriber: Barbara Barnard. This order form relates to the following: 190 Notice of Appeal, filed.(dahumada, 1) (Entered: 03/23/2015)
03/23/2015	211	AO 435 TRANSCRIPT ORDER FORM by Kendra Morries. This is to order a transcript of Telephonic Conference held on 12/19/2014 before Judge Andrew S. Hanen (copy). Court Reporter/Transcriber: Transcriber, filed. (dahumada, 1) (Entered: 03/23/2015)
03/24/2015	212	Opposed MOTION for Leave to File Supplementqal Amicus Curiae Brief Filing Transcript from Related Case Arpaio v. Obama by Joe Arpaio, filed. Motion Docket

		Date 4/14/2015. (Attachments: # 1 Exhibit Proposed Supplemental Amicus Curiae Brief Filing Transcript and Highlighting Relevant Transcript Passages, # 2 Exhibit Transcript of December 22, 2014, Hearing in US District Ct for District of Columbia) (Moseley, Jonathon) (Entered: 03/24/2015)
03/24/2015	<u>213</u>	ORDER entered. The Motion for Leave to File Transcript of Defendants' Argument December 22, 2014 filed by Amicus Curiae Sheriff Joe Arpaio [Doc No. 212] is hereby partially granted. The transcript may be filed. The request to participate actively in whatever discovery this Court may or may not allow is denied. Nevertheless, this Court finds that any questions concerning the conduct of counsel in Arpaio v Obama, No. 14-cv-01966 (D.D.C. filed Nov. 20, 2014), are best left to United States District Judge Beryl A. Howell, the judge presiding over the matter. (Signed by Judge Andrew S. Hanen) Parties notified.(jtabares, 1) (Entered: 03/24/2015)
03/24/2015	214	TRANSCRIPT re: Motions Hearing held on 12/22/14 before Judge Beryl A. Howell Release of Transcript Restriction set for 6/22/2015, filed. (jtabares, 1) (Entered: 03/24/2015)
03/25/2015	<u>215</u>	Notice of Filing of Official Transcript as to <u>214</u> Transcript. Party notified, filed. (dnoriega, 1) (Entered: 03/25/2015)
03/25/2015		Electronic record on appeal certified to the Fifth Circuit Court of Appeals re: <u>154</u> USCA Case Number, <u>149</u> Notice of Appeal,, filed.(dnoriega, 1) (Entered: 03/25/2015)
03/25/2015	<u>216</u>	Transmittal Letter on Appeal re: <u>149</u> Notice of Appeal,. The electronic record on CD is being sent to Angela V. Colmenero; Eric Alan Hudson; John C. Barker; Joseph Chapelle; Kathleen R. Hartnett; Kyle R. Freeny via regular mail. (USCA No. 15-40238), filed. (dnoriega, 1) (Entered: 03/25/2015)
03/25/2015	<u>217</u>	Certified Mail Receipt Returned, executed on 3/16/15 re: 192 Document(s) Sent - receipt attached, access restricted to court users for privacy reasons -, filed. (mperez, 1) (Entered: 03/25/2015)
03/25/2015	<u>218</u>	Certified Mail Receipt Returned, executed on 3/20/15 re: <u>198</u> Document(s) Sent - receipt attached, access restricted to court users for privacy reasons -, filed. (mperez, 1) (Entered: 03/25/2015)
03/26/2015	220	Opposed MOTION to Intervene by Joe Arpaio, filed. Motion Docket Date 4/16/2015. (Attachments: # 1 Exhibit Memorandum of Law in Support of Motion)(Moseley, Jonathon) (Entered: 03/26/2015)
03/27/2015	<u>221</u>	MOTION for Bradley Heath Cohen to Appear Pro Hac Vice by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 4/17/2015. (Cohen, Bradley) (Additional attachment(s) added on 3/30/2015: # 1 Verified Motion PHV) (mperez, 1). (Entered: 03/27/2015)
03/30/2015	<u>222</u>	Letter from Mitchell Williams, Appellant re: letter dated 3/13/15, filed. (rnieto, 1) (Entered: 03/30/2015)
03/30/2015	223	ORDER granting <u>221</u> Motion for Bradley H. Cohen to Appear Pro Hac Vice for the United States. (Signed by Judge Andrew S. Hanen) Parties notified. (rnieto, 1) (Entered: 03/30/2015)
03/31/2015		Filing fee refunded to Harold William Van Allen in the amount of \$505.00 on 3/31/2015 re: 197 Order,, filed. (knguyen, 4) (Entered: 03/31/2015)
04/07/2015	224	REQUEST for Electronic Copy of Certified Record on Appeal re: <u>149</u> Notice of Appeal, by American Center for Law & Justice, filed.(Sekulow, Jay) (Entered: 04/07/2015)

<u>225</u>	ORDER denying 150 Motion to Stay. Having considered the Emergency Motion to Stay [Doc. No. 150], the briefing filed by both sides, and the argument of counsel, the Court hereby denies the Governments Motion to Stay its February 16, 2015 Order of Temporary Injunction. (Signed by Judge Andrew S. Hanen) Parties notified. (rdv, 1) (Entered: 04/07/2015)
<u>226</u>	ORDER regarding 183 Opposed MOTION for Discovery . The Government has until April 21, 2015, to comply with this Order. Following their review of the documents produced, the Plaintiff States shall file with the Court a list of any further discovery that they may deem necessary, with a brief summary of why that discovery is relevant. The States have until May 1, 2015, to do so. The Government shall have until May 8, 2015, to respond to the States request. The Court will then consider those requests and issue an appropriate order as promptly as its schedule allows.(Signed by Judge Andrew S. Hanen) Parties notified.(rdv, 1) Modified on 4/8/2015 (bcampos, 1). (Entered: 04/07/2015)
<u>227</u>	Transmittal Letter on Appeal re: 149 Notice of Appeal,. The electronic record on CD is being sent to Attorney for Amici Curiae, Jay Alan Sekulow via regular mail. (USCA No. 15-40238), filed. (bcampos, 1) (Entered: 04/08/2015)
<u>228</u>	MOTION for David Hinojosa to Withdraw as Attorney by Jane Doe #1, Jane Doe #2, Jane Doe #3, filed. Motion Docket Date 4/30/2015. (Attachments: # 1 Proposed Order) (Perales, Nina) (Entered: 04/09/2015)
	SUPPLEMENTAL Electronic record on appeal certified to the Fifth Circuit Court of Appeals re: 172 Notice of Appeal, 149 Notice of Appeal, 190 Notice of Appeal USCA No. 15-40238, filed.(bcampos, 1) (Entered: 04/13/2015)
<u>229</u>	Transmittal Letter on Appeal re: <u>172</u> Notice of Appeal, <u>149</u> Notice of Appeal, <u>190</u> Notice of Appeal. The supplemental record is being sent to Angela V. Colmenero; Eric Alan Hudson; John C. Barker; Joseph Chapelle; Kathleen R. Hartnett; Kyle R. Freeny; Jeff Clair; Attorney for Amici Curiae, Jay Alan Sekulow via regular mail. (USCA No. 15-40238), filed. (bcampos, 1) (Entered: 04/13/2015)
230	RESPONSE to <u>220</u> Opposed MOTION to Intervene filed by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of Nevada, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Tennessee, State of Texas, State of Utah, State of West Virginia, State of Wisconsin. (Colmenero, Angela) (Entered: 04/15/2015)
<u>231</u>	RESPONSE in Opposition to <u>220</u> Opposed MOTION to Intervene, filed by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello. (Attachments: # <u>1</u> Proposed Order)(Cohen, Bradley) (Entered: 04/15/2015)
<u>232</u>	MOTION for Daniel Schwei to Appear Pro Hac Vice by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 5/8/2015. (Schwei, Daniel) (Additional attachment(s) added on 4/20/2015: # 1 Verified Status of Bar Membership for Motion Pro Hac Vice) (jguajardo, 1). (Entered: 04/17/2015)
233	MOTION for Jennifer D. Ricketts to Appear Pro Hac Vice by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 5/8/2015. (Schwei, Daniel) (Additional attachment(s) added on 4/20/2015: # 1 Verified Status of Bar Membership for Motion Pro Hac Vice) (jguajardo, 1). (Entered: 04/17/2015)
	226 227 228 230 231

04/17/2015	<u>234</u>	Unopposed MOTION for Extension of Time to Respond to This Court's April 7, 2015 Order by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 5/8/2015. (Attachments: # 1 Proposed Order)(Schwei, Daniel) (Entered: 04/17/2015)
04/20/2015	235	ORDER granting <u>234</u> Motion for Extension of Time. The defendants shall have until 4/30/2015 to respond to this court's order of 4/7/2015. It is further ordered that the other deadlines in the court's order of 4/7/2015 are correspondingly extended, such that plaintiffs shall have until 5/1/2015 for their filing, and defendants shall have until 5/18/2015 to respond. (Signed by Judge Andrew S. Hanen) Parties notified.(dnoriega, 1) (Entered: 04/20/2015)
04/20/2015	236	ORDER granting <u>228</u> Motion to Withdraw as Attorney. Withdrawing David G. Hinojosa as counsel for the Amici Jane Does.(Signed by Judge Andrew S. Hanen) Parties notified.(dnoriega, 1) (Entered: 04/20/2015)
04/20/2015	237	ORDER granting <u>232</u> Motion to Appear Pro Hac Vice as to attorney Daniel Stephen Garrett Schwei. (Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 04/20/2015)
04/20/2015	<u>238</u>	ORDER granting <u>233</u> Motion to Appear Pro Hac Vice as to attorney Jennifer D. Ricketts.(Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 04/20/2015)
04/21/2015	239	ORDER denying 172 Motion to Proceed IFP. The Court hereby denies Williams' Petition for Waiver of Fees/Costs for failure to comply with the requirements under Fifth Circuit Rules and Internal Operating Procedures (IOP) and Federal Rule of Appellate Procedure 24. (Signed by Judge Andrew S. Hanen) Parties notified. (bcampos, 1) (Entered: 04/21/2015)
04/30/2015	<u>241</u>	Unopposed MOTION for Leave to File Excess Pages by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 5/21/2015. (Attachments: # 1 Proposed Order) (Schwei, Daniel) (Entered: 04/30/2015)
04/30/2015	<u>242</u>	Sealed Event, filed. (Entered: 04/30/2015)
04/30/2015	243	RESPONSE to <u>226</u> Order,, (<i>Redacted for Public Filing</i>), filed by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello. (Schwei, Daniel) (Entered: 04/30/2015)
05/01/2015	<u>244</u>	ORDER granting <u>241</u> Motion for Leave to File Excess Pages. It is further ordered that defendants may file a response of up to twenty-seven pages.(Signed by Judge Andrew S. Hanen) Parties notified.(dnoriega, 1) (Entered: 05/01/2015)
05/01/2015	<u>245</u>	Certified Mail Receipt Returned, executed on 4/28/2015 re: <u>240</u> Document(s) Sent receipt attached, access restricted to court users for privacy reasons -, filed. (dnoriega, 1) (Entered: 05/01/2015)
05/07/2015	<u>246</u>	Fifth Circuit Court of Appeals LETTER to Mitchell Williams advising IFP DENIED; filing fee due 30 days from date of this letter (USCA No. 15-40326), filed. (rnieto, 1) (Entered: 05/07/2015)
05/07/2015	<u>247</u>	ADVISORY by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed.(Cohen, Bradley) (Entered: 05/07/2015)
05/08/2015	<u>248</u>	SUPPLEMENTAL ORDER, entered. (Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 05/08/2015)
05/11/2015	<u>249</u>	Unopposed MOTION for Extension of Time To File Response to Defendants'

		Submission Pursuant to the Court's April 7 Order by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of Nevada, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Tennessee, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. Motion Docket Date 6/1/2015. (Attachments: # 1 Proposed Order)(Colmenero, Angela) (Entered: 05/11/2015)
05/11/2015	250	ORDER granting <u>249</u> Unopposed Motion to Extend Deadline to File Response to Defendant's Submission Pursuant to the Court's April 7 Order. IT IS THEREFORE ORDERED that Plaintiffs' Deadline to File Response to Defendants' Submission Pursuant to the Court's April 7 Order is extended to May 20, 2015, and Defendants' response deadline is extended to May 27, 2015. (Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 05/11/2015)
05/12/2015	<u>251</u>	Order entered by the Court. The Government is ordered to identify to the Court individuals referenced in the privilege log filed with this Court on April 30, 2015. This filing should include the name, position, (and whether the individual is a lawyer or paralegal), title, and agency for whom the individual works. Responses due by 5/20/2015.(Signed by Judge Andrew S. Hanen) Parties notified.(dahumada, 1) (Entered: 05/12/2015)
05/12/2015		Electronic record on appeal certified to the Fifth Circuit Court of Appeals re: 190 Notice of Appeal USCA No. 15-40333, filed.(avleal, 1) (Entered: 05/12/2015)
05/13/2015	<u>252</u>	Order of USCA regarding motions re: <u>172</u> Notice of Appeal, <u>149</u> Notice of Appeal, <u>190</u> Notice of Appeal; USCA No. 15-40238., filed.(bcampos, 1) (Entered: 05/13/2015)
05/14/2015	<u>253</u>	REQUEST for Electronic Copy of Certified Record on Appeal re: 190 Notice of Appeal by Jane Doe #1, Jane Doe #2, Jane Doe #3, filed.(Markoff, Gabriel) (Entered: 05/14/2015)
05/14/2015	<u>254</u>	Transmittal Letter on Appeal re: 190 Notice of Appeal. The electronic record on CD is being sent to John Campbell Barker, William E. Havemann, Scott R. McIntosh, Jeffrey A. Clair, Gabriel Markoff, Nina Perales, Alex Potapov, Linda Jane Smith. (USCA No. 15-40333), filed. (avleal, 1) Modified on 5/14/2015 (avleal, 1). (Entered: 05/14/2015)
05/14/2015	<u>257</u>	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: <u>239</u> Order, by Mitchell Williams (Filing fee \$ 505), filed.(jtabares, 1) (Main Document 257 replaced on 5/18/2015) (bcampos, 1). Modified on 5/18/2015 (jtabares, 1). (Entered: 05/18/2015)
05/15/2015	<u>256</u>	SUPPLEMENT to <u>247</u> Advisory by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. (Attachments: # <u>1</u> Affidavit Declaration of Leon Rodriguez, # <u>2</u> Affidavit Declaration of Donald Neufeld)(Ricketts, Jennifer) (Entered: 05/15/2015)
05/18/2015	<u>258</u>	Fifth Circuit Court of Appeals LETTER re: Notice of Appeal filed by Mitchell Williams is to be docketed as of 5/14/15, filed.(bcampos, 1) (Entered: 05/18/2015)
05/18/2015	<u>259</u>	Clerks Notice of Filing of an Appeal. The following Notice of Appeal and related motions are pending in the District Court: <u>257</u> Notice of Appeal. Fee status: Not Paid, filed. (Attachments: # <u>1</u> Notice of Appeal, # <u>2</u> Order, # <u>3</u> Public Docket Sheet) (jtabares, 1) (Entered: 05/18/2015)
05/18/2015		Appeal Review Notes re: <u>257</u> Notice of Appeal. Fee status: Not Paid. The appeal filing fee has not been paid, and appellant is a pro se litigant. Hearings were held in the case - transcripts were produced. Number of DKT-13 Forms expected: 1, filed.(jtabares, 1)

Case 1:14-cv-00254 Document 359-3 Filed on 06/06/16 in TXSD Page 53 of 61

		(Entered: 05/18/2015)
05/19/2015	<u>260</u>	NOTICE <i>of Compliance</i> re: <u>251</u> Order, by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. (Schwei, Daniel) (Entered: 05/19/2015)
05/19/2015		Notice of Assignment of USCA No. 15-40702 re: <u>257</u> Notice of Appeal, filed. (dnoriega, 1) (Entered: 05/19/2015)
05/20/2015	<u>261</u>	RESPONSE to 226 Order,, <i>Plaintiffs' Response to Defendants' May 7 Advisory and Related Submission of Materials</i> , filed by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of Nevada, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Tennessee, State of Texas, State of Utah, State of West Virginia, State of Wisconsin. (Colmenero, Angela) (Entered: 05/20/2015)
05/21/2015		Supplemental Electronic record on appeal certified to the Fifth Circuit Court of Appeals re: 15-40333, filed.(dnoriega, 1) (Entered: 05/21/2015)
05/21/2015	<u>262</u>	Transmittal Letter on Appeal re: 190 Notice of Appeal. The supplemental record is being sent to John Campbell Barker, Jeffrey A. Clair, Gabriel Markoff, Nina Perales, Linda Jane Smith via regular mail. (USCA No. 15-40333), filed. (dnoriega, 1) (Entered: 05/21/2015)
05/21/2015	<u>263</u>	Unopposed MOTION for Extension of Time to Respond to Plaintiffs' Filing by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 6/11/2015. (Attachments: # 1 Proposed Order)(Schwei, Daniel) (Entered: 05/21/2015)
05/26/2015	<u>264</u>	Order of USCA re: 149 Notice of Appeal, ; USCA No. 15-40238. The Motion to stay the preliminary injunction or narrow its scope pending appeal is denied. (bcampos, 1) (Entered: 05/26/2015)
05/27/2015		Notice of Assignment of USCA No. 15-40326 re: <u>257</u> Notice of Appeal, filed. (dnoriega, 1) (Entered: 05/27/2015)
05/27/2015	<u>265</u>	RESPONSE to <u>226</u> Order,, <i>and Plaintiffs' Filing of May 20, 2015</i> , filed by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello. (Schwei, Daniel) (Entered: 05/27/2015)
06/01/2015		Electronic record on appeal certified to the Fifth Circuit Court of Appeals re: <u>257</u> Notice of Appeal, USCA Case Number 15-40326, filed.(dnoriega, 1) (Entered: 06/01/2015)
06/01/2015	<u>266</u>	Transmittal Letter on Appeal re: <u>172</u> Notice of Appeal, <u>257</u> Notice of Appeal. The electronic record on CD is being sent to Eric A. Hudson, Kathleen Hartnett & Mitchell Williams via regular mail. (USCA No. 15-40326), filed. (dnoriega, 1) (Entered: 06/01/2015)
06/04/2015	<u>267</u>	Fifth Circuit Court of Appeals LETTER TO COUNSEL advising each side to file a supplemental brief addressing pertinent portions of the majority and dissenting opinions issued by the motions panel on 5-26-15. Supplemental Briefs are due Thursday June 18th and may not exceed 7,000 words (USCA No. 15-40238), filed. (rnieto, 1) (Entered: 06/05/2015)
06/05/2015	<u>268</u>	Fifth Circuit Court of Appeals REVISED LETTER to all Counsel advising each side to file a supplemental brief addressing pertinent portions of the majority and dissenting opinions issued by the motions panel on May 26, 2015, mindful of the relationship

		between motions and merits panels. The supplemental briefs are simultaneously due Thursday June 18 and may not exceed 7,000 words. (USCA No. 15-40238), filed. (jtabares, 1) Modified on 6/5/2015 (jtabares, 1). (Entered: 06/05/2015)
06/10/2015	269	ORDER entered. The Court will hold a hearing on all pending matters on 6/23/2015 at 10:30 AM in Courtroom 6 before Judge Andrew S. Hanen. (Signed by Judge Andrew S. Hanen) Parties notified.(dnoriega, 1) (Entered: 06/10/2015)
06/10/2015	270	Joint MOTION to Stay <i>Merits Proceedings Pending Resolution of Defendants Appeal</i> by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 7/1/2015. (Attachments: # 1 Proposed Order)(Freeny, Kyle) (Entered: 06/10/2015)
06/11/2015	<u>271</u>	ORDER re: <u>270</u> Motion to Stay. Upon consideration of the Motion, the Court orders that proceedings on the merits of Plaintiffs claims, including the obligation to propose a schedule for resolving the case, are stayed pending final resolution of Defendants appeal of the preliminary injunction in the United States Court of Appeals for the Fifth Circuit. (Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 06/11/2015)
06/22/2015	<u>272</u>	The petition for a writ of certiorari filed with the Supreme Court has been dismissed. The motion of petitioner for leave to proceed in forma pauperis is denied. (USCA No. 15-40326) (USSC No. 14-9821), filed.(dnoriega, 1) (Entered: 06/22/2015)
06/23/2015		Minute Entry for proceedings held before Judge Andrew S. Hanen. HEARING held on 6/23/2015. Appearances: Attorneys for Plaintiffs: A.V. Colmenero; A.N.Bitter; Attorneys for Defendants: J.D. Ricketts; D.Schwei, D.Hu, U.Jaddou;(Court Reporter: B.Barnard)(10:35-11:35) Court addressed Parties. Oral argument heard. Status report due 07/31/15. Court adjourned., filed.(csustaeta, 1) (Entered: 06/23/2015)
06/24/2015	<u>273</u>	Order of USCA; USCA No. 15-40333. It is Ordered that appellant's motion to supplement the record on appeal with district court document 261,265,269 and 271 is granted, filed.(dahumada, 1) (Entered: 06/24/2015)
06/24/2015	<u>274</u>	AO 435 TRANSCRIPT ORDER FORM by United States of America. This is to order a transcript of Hearing held on 6/23/15 before Judge Andrew S. Hanen (original). Court Reporter/Transcriber: Barbara Barnard, filed. (mperez, 1) (Entered: 06/24/2015)
06/24/2015		Supplemental Electronic record on appeal certified to the Fifth Circuit Court of Appeals re: 190 Notice of Appeal USCA No. 15-40333, filed.(jtabares, 1) (Entered: 06/24/2015)
06/24/2015	<u>277</u>	AO 435 TRANSCRIPT ORDER FORM by Jane Does / Kendra Morris. This is to order a transcript of 6/23/15 held on Hearing before Judge Andrew S. Hanen (copy). Court Reporter/Transcriber: Barbara Barnard, filed. (bcampos, 1) (Entered: 06/26/2015)
06/25/2015	275	TRANSCRIPT re: Hearing held on 6/23/15 before Judge Andrew S. Hanen. Court Reporter/Transcriber Barbara Barnard. Ordering Party USA Release of Transcript Restriction set for 9/23/2015., filed. (bbarnard,) (Entered: 06/25/2015)
06/26/2015	<u>276</u>	Notice of Filing of Official Transcript as to <u>275</u> Transcript. Party notified, filed. (jtabares, 1) (Entered: 06/26/2015)
06/26/2015	<u>278</u>	AO 435 TRANSCRIPT ORDER FORM by State of Texas / Angela Colmenero. This is to order a transcript of Hearing held on 6/23/15 before Judge Andrew S. Hanen (copy). Court Reporter/Transcriber: Barbara Barnard, filed. (bcampos, 1) (Entered: 06/26/2015)
06/26/2015	<u>279</u>	AO 435 TRANSCRIPT ORDER FORM by Karen C Tumlin. This is to order a transcript of Hearing held on 6/23/15 before Judge Andrew S. Hanen (copy). Court

		Reporter/Transcriber: Barbara Barnard, filed. (bcampos, 1) (Entered: 06/26/2015)
06/29/2015	280	Transmittal Letter on Appeal re: 190 Notice of Appeal. The supplemental record is being sent to Kyle Renee Freeny, John Campbell Barker, Jeffrey A. Clair, Gabriel Markoff and Nina Perales via regular mail. (USCA No. 15-40333), filed. (jtabares, 1) (Entered: 06/29/2015)
07/07/2015	<u>281</u>	ORDER entered. Miscellaneous Hearing set for 8/19/2015 at 10:00 AM at Courtroom 6 before Judge Andrew S. Hanen. (Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 07/07/2015)
07/09/2015	<u>282</u>	ADVISORY by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed.(Schwei, Daniel) (Entered: 07/09/2015)
07/15/2015	283	SUPPLEMENT to <u>282</u> Advisory by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. (Attachments: # <u>1</u> Exhibit DHS July 10 Directive, # <u>2</u> Exhibit DHS July 14 Directive) (Cohen, Bradley) (Entered: 07/15/2015)
07/29/2015	<u>284</u>	Letter from Harold William Van Allen re: documents filed in the USCA for the District of Columbia Circuit, filed. (bcampos, 1) (Entered: 07/29/2015)
07/31/2015	<u>285</u>	STATUS REPORT by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. (Attachments: # 1 Exhibit 1 - June 3 E-mails, # 2 Exhibit 2 - Schwei Letter (June 19), # 3 Exhibit 3 - Colmenero Letter (July 6), # 4 Exhibit 4 - Schwei Letter (July 17), # 5 Exhibit 5 - Colmenero Letter (July 22))(Schwei, Daniel) (Entered: 07/31/2015)
07/31/2015	<u>286</u>	Unopposed MOTION for Leave to File Excess Pages by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 8/21/2015. (Attachments: # 1 Proposed Order) (Schwei, Daniel) (Entered: 07/31/2015)
07/31/2015	<u>287</u>	Unopposed MOTION to Cancel August 19 Hearing by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 8/21/2015. (Attachments: # 1 Exhibit 1 - Rodriguez Decl, # 2 Exhibit 1 - Attachments A-D, # 3 Exhibit 1 - Attachments E-L, # 4 Exhibit 2 - Neufeld Declaration, # 5 Exhibit 3 - Kerlikowske Declaration, # 6 Exhibit 4 - Saldana Declaration, # 7 Exhibit 5 - Vitiello Declaration, # 8 Proposed Order, # 9 Appendix Table of Contents)(Schwei, Daniel) (Entered: 08/01/2015)
08/06/2015	288	RESPONSE to <u>287</u> Unopposed MOTION to Cancel August 19 Hearing filed by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of Nevada, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Tennessee, State of Texas, State of Utah, State of West Virginia, State of Wisconsin. (Colmenero, Angela) (Entered: 08/06/2015)
08/11/2015	289	ORDER entered. The Court will hold the hearing in this matter on August 19, 2015 as scheduled. (Signed by Judge Andrew S. Hanen) Parties notified.(avleal, 1) (Entered: 08/11/2015)
08/13/2015	290	Unopposed MOTION for Protective Order by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 9/3/2015. (Attachments: # 1 Proposed Order Stipulated Protective Order)(Ricketts, Jennifer) (Entered: 08/13/2015)
08/13/2015	<u>291</u>	ADVISORY by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana,

		United States of America, Ronald D. Vitiello, filed. (Attachments: # 1 Exhibit 1) (Ricketts, Jennifer) (Entered: 08/13/2015)
08/17/2015	<u>292</u>	MOTION for James J. Gilligan to Appear Pro Hac Vice by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 9/8/2015. (Cohen, Bradley) (Additional attachment (s) added on 8/18/2015: # 1 attachment) (rnieto, 1). (Entered: 08/17/2015)
08/18/2015	<u>293</u>	Unopposed MOTION for Protective Order by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 9/8/2015. (Attachments: # 1 Proposed Order Stipulated Protective Order)(Ricketts, Jennifer) (Entered: 08/18/2015)
08/18/2015	<u>294</u>	ORDER granting 292 Motion to Appear Pro Hac Vice, James J. Gilligan for all Defendants. (Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 08/18/2015)
08/18/2015	<u>295</u>	MOTION to Intervene by Harold William Van Allen, Natural Born Citizen Party National Committee, filed. Motion Docket Date 9/8/2015. (bcampos, 1) (Entered: 08/18/2015)
08/18/2015	<u>296</u>	SUPPLEMENT by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. (Attachments: # 1 Exhibit Supplemental Declaration of Leon Rodriguez)(Cohen, Bradley) (Entered: 08/18/2015)
08/19/2015		Minute Entry for proceedings held before Judge Andrew S. Hanen. MISCELLANEOUS HEARING held on 8/19/2015. Appearances: Attys for Plaintiffs: A. Colmenero, A. Bitter; Attorneys for Defendants: J.Ricketts, J.Gillegan, D.Hu, J.Schau-Nelson, E.Frankie, J.Meyer,(Court Reporter: Laura Wells)(10:12-11:19) 293 Unopposed MOTION for Protective Order by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello - Discussed. Oral argument-post injunction issues. Status report(are we in compliance with the injunction) due on 09/25/15 and 05/25/2016. Oral argument-pre injunction issues. Parties may file(optional) by 09/04/15 a brief. Court will sign order as to 293. Court adjourned., filed.(csustaeta, 1) (Entered: 08/19/2015)
08/19/2015	298	Stipulated PROTECTIVE ORDER (Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 08/20/2015)
08/20/2015	<u>297</u>	AO 435 TRANSCRIPT ORDER FORM by Plaintiffs. This is to order a transcript of Miscellaneous Hearing held on 8/19/15 before Judge Andrew S. Hanen (original). Court Reporter/Transcriber: Laura Wells; filed by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of Nevada, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Tennessee, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed.(Colmenero, Angela) Modified on 8/21/2015 (bcampos, 1). (Entered: 08/20/2015)
08/21/2015	<u>299</u>	TRANSCRIPT re: Hearing held on 8-19-15 before Judge Andrew S. Hanen. Court Reporter/Transcriber Laura Wells. Ordering Party Angela V. Colmenero Release of Transcript Restriction set for 11/19/2015., filed. (lwells,) (Entered: 08/21/2015)
08/21/2015	300	AO 435 TRANSCRIPT ORDER FORM by Plaintiffs. This is to order a transcript of Miscellaneous Hearing held on 8/19/15 before Judge Andrew S. Hanen (copy). Court Reporter/Transcriber: Laura Wells; filed by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello. (Cohen, Bradley) Modified on 8/21/2015 (bcampos, 1). (Entered: 08/21/2015)

08/24/2015	<u>301</u>	Notice of Filing of Official Transcript as to <u>299</u> Transcript. Party notified, filed. (dahumada, 1) (Entered: 08/24/2015)
08/24/2015	302	ORDER denying 295 Motion to Intervene. Finally, pursuant to Rule 24(b)(3), the Court finds this matter to be time sensitive and that the addition of new parties will cause undue delay and prejudice. Nevertheless, the pleadings filed by putative intervenor Harold William Van Allen will be reviewed as if they were filed by an amicus curae. (Signed by Judge Andrew S. Hanen) Parties notified. (jtabares, 1) (Entered: 08/24/2015)
08/24/2015	303	AO 435 TRANSCRIPT ORDER FORM by Kendra Morries. This is to order a transcript of Hearing held on 8/19/15 before Judge Andrew S. Hanen (original). Court Reporter: Laura Wells, filed. (rnieto, 1) (Entered: 08/25/2015)
09/04/2015	304	ADVISORY by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of Nevada, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Tennessee, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed.(Colmenero, Angela) (Entered: 09/04/2015)
09/04/2015	305	MEMORANDUM Following the Hearing of August 19, 2015 by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed.(Schwei, Daniel) (Entered: 09/04/2015)
09/04/2015	306	Unopposed MOTION for Leave to File Amicus Brief by Jane Doe #1, Jane Doe #2, and Jane Doe #3 by Jane Doe #1, Jane Doe #2, Jane Doe #3, filed. Motion Docket Date 9/25/2015. (Attachments: # 1 [Proposed] Amicus Brief, # 2 Proposed Order) (Perales, Nina) (Entered: 09/04/2015)
09/09/2015	307	AO 435 TRANSCRIPT ORDER FORM by Karen C. Tumlin. This is to order a transcript of Hearing held on 08/19/2015 before Judge Andrew S. Hanen (copy). Court Reporter/Transcriber: Laura Wells , filed. (dahumada, 1) Modified on 9/10/2015 (dahumada, 1). (Entered: 09/09/2015)
09/16/2015	<u>308</u>	ORDER granting 306 Motion for Leave to File Amicus Brief.(Signed by Judge Andrew S. Hanen) Parties notified.(jtabares, 1) (Entered: 09/17/2015)
09/16/2015	<u>309</u>	AMICUS BRIEF of Jane Doe #1, Jane Doe #2, Jane Doe #3 Opposing Certain Sanctions Requested by Plaintiffs, filed.(jtabares, 1) (Entered: 09/17/2015)
09/21/2015	310	STATUS REPORT by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed.(Schwei, Daniel) (Entered: 09/21/2015)
11/23/2015	311	Joint MOTION to Stay <i>Merits Proceedings Pending Resolution of Supreme Court Review</i> by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 12/14/2015. (Attachments: # 1 Proposed Order)(Freeny, Kyle) (Entered: 11/23/2015)
11/23/2015	312	NOTICE <i>of Withdrawal</i> by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. (Freeny, Kyle) (Entered: 11/23/2015)
12/01/2015	313	ORDER Setting Hearing on Motion 311 Joint MOTION to Stay <i>Merits Proceedings Pending Resolution of Supreme Court Review</i> : Motion Hearing set for 12/15/2015 at 01:30 PM in Courtroom 6 before Judge Andrew S. Hanen. (Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 12/01/2015)
12/11/2015	<u>314</u>	MOTION for Adam Kirschner to Appear Pro Hac Vice by Jeh Johnson, R. Gil

		Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 1/1/2016. (Kirschner, Adam) (Additional attachment(s) added on 12/15/2015: # 1 Verification of Bar Membership for Motion Pro Hac Vice) (avleal, 1). (Entered: 12/11/2015)
12/11/2015	315	MOTION for John Tyler to Appear Pro Hac Vice by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 1/1/2016. (Kirschner, Adam) (Additional attachment(s) added on 12/15/2015: # 1 Verification of Bar Membership for Motion Pro Hac Vice) (avleal, 1). (Entered: 12/11/2015)
12/11/2015	<u>316</u>	NOTICE <i>of Withdrawal</i> by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. (Cohen, Bradley) (Entered: 12/11/2015)
12/14/2015	317	RESPONSE to 311 Joint MOTION to Stay <i>Merits Proceedings Pending Resolution of Supreme Court Review</i> filed by Mitchell Williams. (scastillo, 1) (Additional attachment(s) added on 12/14/2015: # 1 Unredacted attachment) (scastillo, 1). (Entered: 12/14/2015)
12/15/2015		Minute Entry for proceedings held before Judge Andrew S. Hanen. MOTION HEARING held on 12/15/2015. Appearances: Attorneys for Plaintiffs: Angela V. Colmenero; Adam Nicholas Bitter; Attorneys for Defendants: John R. Tyler; Jennifer D. Ricketts; Daniel Hu; Adam D. Kirschner; Attorney Nina Perales for Jane Doe #1, Jane Doe #2, Jane Doe #3; Attorney Orly Taitz for Orly Taitz; (Court Reporter: Sheila Heinz)(01:34-02:26) Discussion held as to 311 . 311 Joint MOTION to Stay <i>Merits Proceedings Pending Resolution of Supreme Court Review</i> -GRANTED as outlined in todays hearing. Discussion held as to 91 MOTION to Intervene by Jane Doe #1, Jane Doe #2, Jane Doe #3. Discussion held as to 137 MOTION to Intervene as an Additional Plaintiff by Orly Taitz and Court will take under advisement. Parties may file any pleadings by 01/08/16., filed.(csustaeta, 1) (Entered: 12/15/2015)
12/15/2015	<u>318</u>	ORDER granting 315 Motion to Appear Pro Hac Vice.(Signed by Judge Andrew S. Hanen) Parties notified.(scastillo, 1) (Entered: 12/15/2015)
12/15/2015	<u>319</u>	ORDER granting 314 Motion to Appear Pro Hac Vice as to Adam D. Kirschner. (Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 12/15/2015)
12/15/2015	320	ORDER 311 Joint MOTION to Stay <i>Merits Proceedings Pending Resolution of Supreme Court Review</i> . FURTHER ORDERED that the parties shall meet and confer and formulate and file with the Court an agreed upon (to the extent possible) schedule for the resolution of the merits of this case, within 21 days after the Supreme Court's denial of certiorari of the pending appeal or its ultimate disposition of the pending appeal(Signed by Judge Andrew S. Hanen) Parties notified.(jtabares, 1) (Entered: 12/16/2015)
12/17/2015	321	AO 435 TRANSCRIPT REQUEST by Adam Kirschner for Transcript of Hearing held on 12/15/15 before Judge Hanen. 14-Day turnaround requested. Court Reporter/Transcriber: Sheila E. Heinz, filed. (jtabares, 1) (Entered: 12/17/2015)
12/21/2015	322	AO 435 TRANSCRIPT REQUEST by Angela V. Colmenero for Transcript of Motion Hearing held on 12/15/15 before Judge Hanen. Daily (24 hours) turnaround requested. Court Reporter/Transcriber: Sheila Heinz, filed. (Colmenero, Angela) Modified on 12/22/2015 (jtabares, 1). (Entered: 12/21/2015)
12/21/2015	323	AO 435 TRANSCRIPT REQUEST by Kendra Morries for Transcript of Hearing held 12/15/2015 before Judge Hanen. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Not Listed, filed. (avleal, 1) (Entered: 12/21/2015)

Case 1:14-cv-00254 Document 359-3 Filed on 06/06/16 in TXSD Page 59 of 61

12/21/2015	324	TRANSCRIPT re: Joint Motion to Stay Hearing held on 12/15/15 before Judge Andrew S. Hanen. Court Reporter/Transcriber Sheila E. Heinz. Ordering Party Adam Kirschner Release of Transcript Restriction set for 3/20/2016, filed. (jtabares, 1) (Entered: 12/21/2015)
12/22/2015	<u>325</u>	Notice of Filing of Official Transcript as to <u>324</u> Transcript. Party notified, filed. (rnieto, 1) (Entered: 12/22/2015)
01/04/2016	<u>326</u>	Order of USCA; Judgment issued as mandate 1/04/2016 re: 190 Notice of Appeal; USCA No. 15-40333. It is ordered and adjudged that the judgment of the District Court is reversed, and the cause is remanded to the District Court for further proceedings in accordance with the opinion of this Court, filed.(mperez, 1) (Entered: 01/04/2016)
01/04/2016	327	Order of USCA - Per Curiam re: 190 Notice of Appeal; USCA No. 15-40333. For the foregoing reasons, the Jane Does are entitled to intervene by right. REVERSED and REMANDED, filed.(mperez, 1) (Entered: 01/04/2016)
01/04/2016	328	Order of USCA; Judgment issued as mandate 15-40238 re: <u>257</u> Notice of Appeal; USCA No. 15-40238. This cause was considered on the record on appeal and was argued by counsel. It is ordered and adjudged that the judgment of the District Court is affirmed, filed.(dahumada, 1) (Entered: 01/05/2016)
01/04/2016	<u>329</u>	Order of USCA re: <u>257</u> Notice of Appeal; USCA No. 15-40238, filed.(dahumada, 1) (Entered: 01/05/2016)
01/05/2016	<u>330</u>	ADVISORY by Jane Doe #1, Jane Doe #2, Jane Doe #3, filed. (Attachments: # 1 Proposed Order)(Perales, Nina) (Entered: 01/05/2016)
01/08/2016	331	SUPPLEMENT to Motion Hearing,,, by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. (Attachments: # 1 Attachment A)(Kirschner, Adam) (Entered: 01/08/2016)
01/08/2016	<u>332</u>	Summary of the Supplemental Brief, filed. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (dahumada, 1) (Entered: 01/08/2016)
01/20/2016	333	NOTICE <i>of Withdrawal</i> by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. (Freeny, Kyle) (Entered: 01/20/2016)
01/20/2016	<u>334</u>	The petition for a writ of certiorari filed with the Supreme Court has been granted (USCA No. 15-40238) (USSC No. 15-674), filed.(scastillo, 1) (Entered: 01/20/2016)
01/28/2016	335	Motion for Leave to Proceed In Forma Pauperis by William F. Reade, Jr., filed. Motion Docket Date 2/18/2016. (dbenavides, 1) (Entered: 01/28/2016)
01/28/2016	336	Motion for Leave to File Amicus Relief In Opposition to Defendant's Emergency Expedited Motion by William F. Reade, Jr., filed. Motion Docket Date 2/18/2016. (dbenavides, 1) (Entered: 01/28/2016)
02/12/2016	337	Order of USCA - Judgment; Judgment issued as mandate 15-40326 re: <u>257</u> Notice of Appeal; USCA No. 15-40326. The appeal is dismissed as frivolous., filed.(bcampos, 1) (Entered: 02/12/2016)
02/12/2016	338	Order of USCA - Per Curiam re: <u>257</u> Notice of Appeal; USCA No. 15-40326. The appeal is dismissed as frivolous. Mitchell Williams' Motion to Proceed IFP on appeal is DENIED and the appeal is DISMISSED as frivolous., filed.(bcampos, 1) (Entered: 02/12/2016)
02/18/2016	339	ORDER denying as moot 335 Motion for Leave to Proceed in forma pauperis; granting 336 Motion for Leave to File. The Court observes that the Southern District

		of Texas does not charge a fee for filing an amicus curiae brief. For this reason, the Court denies Reade's Motion for Leave to Proceed In Forma Pauperis as moot. The Court grants Reade's Motion for Leave to File Amicus Curiae Brief, with the requirement that it not exceed 30 pages. (Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 02/18/2016)
03/01/2016	340	AMICI CURIAE BRIEF by William F. Reade, Jr., filed. (Attachments: # 1 Exhibit, # 2 cover letter)(bcampos, 1) (Entered: 03/01/2016)
03/03/2016	341	Order entered by the Court Denying as moot <u>263</u> Motion for Extension of Time; denying as moot <u>286</u> Motion for Leave to File Excess Pages; denying as moot <u>287</u> Motion; denying as moot <u>220</u> Motion to Intervene.(Signed by Judge Andrew S. Hanen) Parties notified.(dbenavides, 1) (Entered: 03/03/2016)
04/08/2016	342	ORDER - This Court intends to issue an order soon, it needs the Government to take a definitive position on whether or not it wants the Court to review the subset of documents contained in envelopes Two and Three before it rules. The Court can not and will not base a ruling on evidence it has not seen. Therefore, the Court is returning Envelopes Two and Three to counsel for the Government unopened. It has not and will not consider them. They have not been officially filed nor have they been reviewed in camera so they are not in any sense a part of the Court's record. If the Government wants the Court to consider the contents of these envelopes, it should have them delivered to the Court by close of business on April 15, 2016. If it chooses to do that, the Court will review the contents before it rules. If the documents are not delivered by 5:00 p.m. (Central Time) on April 15, 2016, the Court will assume the Government did not want them considered. The Court hereby orders the District Clerk's Office to photograph the unopened envelopes and attach those photos as sealed exhibits to this order. It is also orders the District Clerk's Office to ship the unopened envelopes back to the attorney who sent them to the Court. (Signed by Judge Andrew S. Hanen) Parties notified.(rdv, 1) (Additional attachment(s) added on 4/8/2016: # 1 Sealed Exhibits) (rdv, 1). (Entered: 04/08/2016)
04/08/2016	<u>344</u>	NOTICE <i>of Delivery</i> re: <u>342</u> Order,,,,, by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. (Ricketts, Jennifer) (Entered: 04/08/2016)
04/15/2016	<u>345</u>	NOTICE <i>of Submission of Documents</i> re: <u>342</u> Order,,,,, by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. (Schwei, Daniel) (Entered: 04/15/2016)
04/19/2016	346	Order of USCA - PER CURIAM; Judgment issued as mandate 4/19/2016 re: <u>257</u> Notice of Appeal; USCA No. 15-41276. The petition for writ of mandamus is dismissed as frivolous. A sanction warning is issued., filed.(dnoriega, 1) (Entered: 04/19/2016)
05/19/2016	<u>347</u>	MEMORANDUM OPINION AND ORDER.(Signed by Judge Andrew S Hanen) Parties notified.(scastillo, 1) (Entered: 05/19/2016)
05/19/2016	<u>348</u>	Sealed Order, filed. (Entered: 05/19/2016)
05/20/2016	349	Second Advisory Regarding the Pending Fifth Circuit Mandate by Jane Doe #1, Jane Doe #2, Jane Doe #3, filed. (Attachments: # 1 Exhibit A-Dockets Excerpts, # 2 Exhibit B-Proposed Order)(Perales, Nina) (Entered: 05/20/2016)
05/25/2016	350	STATUS REPORT by United States of America, filed. (Attachments: # 1 Exhibit)(Hu, Daniel) (Entered: 05/25/2016)
05/27/2016	<u>351</u>	Unopposed MOTION Electronic Service of dkt 348 by United States of America, filed. Motion Docket Date 6/17/2016. (Attachments: # 1 Proposed Order)(Hu, Daniel) (Entered: 05/27/2016)

Case 1:14-cv-00254 Document 359-3 Filed on 06/06/16 in TXSD Page 61 of 61

05/27/2016	<u>352</u>	ORDER granting <u>351</u> Motion for Electronic Service of Order <u>348</u> to be provided to Jennifer Ricketts, attorney in charge for Defendants. (Signed by Judge Andrew S Hanen) Parties notified.(dbenavides, 1) (Entered: 05/27/2016)
05/27/2016		*** Emailed Jennifer Ricketts, Attorney in Charge for Defendants ECF No. 348., filed. (csustaeta, 1) (Entered: 05/27/2016)
05/27/2016	<u>353</u>	ORDER, entered. If a proper motion is filed and the order is unopposed (and the movants further indicate that the other parties have no objection to the lifting of the stay on the merits proceedings), this Court will immediately review it and rule. If a proper motion is filed and the order is opposed, or the lifting of the stay is opposed, the Court will set the motion for a hearing as one of its first orders of business once the stay is lifted. Regardless of what course of action counsel for the Jane Does choose with respect to their proposed order, the intervention of the Jane Does was granted in December of 2015 and they will remain parties until a further order of this Court or an appropriate appellate court. (Signed by Judge Andrew S Hanen) Parties notified. (mperez, 1) (Entered: 05/27/2016)
05/31/2016	<u>354</u>	MOTION to Stay <i>May 19, 2016, Order Pending Further Review</i> by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 6/21/2016. (Attachments: # 1 Memorandum in Support of Defendants' Motion to Stay May 19, 2016 Order Pending Further Review, # 2 Affidavit (Declaration of Len Rodrguez), # 3 Affidavit (Declaration of Lee J. Lofthus), # 4 Proposed Order)(Ricketts, Jennifer) (Entered: 05/31/2016)
05/31/2016	<u>355</u>	ORDER entered; Motion-related deadline set re: 354 MOTION to Stay <i>May 19, 2016, Order Pending Further Review</i> Motion Hearing set for 6/7/2016 at 10:00 AM in Courtroom 6 before Judge Andrew S Hanen.(Signed by Judge Andrew S Hanen) Parties notified.(melopez, 1) (Entered: 05/31/2016)
06/05/2016	<u>356</u>	RESPONSE to <u>354</u> MOTION to Stay <i>May 19, 2016, Order Pending Further Review</i> filed by Jane Doe #1, Jane Doe #2, Jane Doe #3. (Attachments: # <u>1</u> Declaration of Javier H. G.)(Perales, Nina) (Entered: 06/05/2016)
06/05/2016	<u>357</u>	MOTION To Use Pseudonymous Declaration In Support of Response Supporting Defendants' Motion to Stay by Jane Doe #1, Jane Doe #2, Jane Doe #3, filed. Motion Docket Date 6/27/2016. (Attachments: # 1 Proposed Order)(Perales, Nina) (Entered: 06/05/2016)
06/05/2016	<u>358</u>	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: 347 Memorandum and Order by Jane Doe #1, Jane Doe #2, Jane Doe #3 (Filing fee \$ 505, receipt number 0541-16750196), filed. (Perales, Nina) (Entered: 06/05/2016)